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FILE NO. 021206 RESOLUTION NO. 601-02

[Housing Code.]

Resolution endorsing those changes and providing findings as to the local conditions requiring amendments to the State Housing Code, as required by California Health and Safety Code.

WHEREAS, The Board of Supervisors is enacting a Housing Code for the City and County of San Francisco to be known as the "2001 San Francisco Housing Code"; and

WHEREAS, The aforesaid San Francisco Housing Code differs in part from the State Housing Code for buildings; and

WHEREAS, California Health and Safety Code Section 17958.5 requires the City to furnish to the California Building Standards Commission reasons for amending the State Housing code based upon local conditions; and,

WHEREAS, A specific section by section statement of the reasons for each amendment is set forth in that certain document in the Board of Supervisor's file No. 021206 _____ identified therein and hereinafter referred to as Exhibit A; and

WHEREAS, The Board of Supervisors has reviewed the statement of reasons set forth for each amendment in said Exhibit A; and

WHEREAS, The Board of Supervisors finds and determines that these differences in the San Francisco Housing Code are necessary because of local conditions for the reasons set forth in Exhibit A; now therefore be it

RESOLVED, That the Board of Supervisors does hereby find and determine that the aforesaid changes to the San Francisco Housing Code are necessary because of local conditions for the reasons set forth in Exhibit A; and be it

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Supervisor Sandoval

DEPARTMENT OF BUILDING INSPECTION
BOARD OF SUPERVISORS

FURTHER RESOLVED, That the Clerk of the Board of Supervisors is hereby directed to transmit this Resolution together with the San Francisco Housing Code to the California Building Standards Commission for filing, pursuant to the applicable provisions of law.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 021206 **Date Passed:**

Resolution endorsing those changes and providing findings as to the local conditions requiring amendments to the State Housing Code, as required by California Health and Safety Code.

—

August 26, 2002 Board of Supervisors — ADOPTED
Ayes: 7 - Daly, Gonzalez, Hall, Leno, Maxwell, Peskin, Sandoval
Absent: 4 - Ammiano, McGoldrick, Newsom, Yee

File No. 021206

I hereby certify that the foregoing Resolution was ADOPTED on August 26, 2002 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

SEP 0 6 2002

Date Approved

Mayor Willie L. Brown Jr.

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FILE NO. 021208 RESOLUTION NO. 602-02

[Mechanical Code.]

Resolution endorsing those changes and providing findings as to the local conditions requiring amendments to the State Mechanical Code, as required by California Health and Safety Code.

WHEREAS, The Board of Supervisors is enacting a Mechanical Code for the City and County of San Francisco to be known as the "2001 San Francisco Mechanical Code"; and

WHEREAS, The aforesaid San Francisco Mechanical Code differs in part from the State Mechanical Code for buildings; and

WHEREAS, California Health and Safety Code Section 17958.5 requires the City to furnish to the California Building Standards Commission reasons for amending the State Mechanical code based upon local conditions; and,

WHEREAS, A specific section by section statement of the reasons for each amendment is set forth in that certain document in the Board of Supervisor's file No. 021208 _____ identified therein and hereinafter referred to as Exhibit A; and

WHEREAS, The Board of Supervisors has reviewed the statement of reasons set forth for each amendment in said Exhibit A; and

WHEREAS, The Board of Supervisors finds and determines that these differences in the San Francisco Mechanical Code are necessary because of local conditions for the reasons set forth in Exhibit A; now therefore be it

RESOLVED, That the Board of Supervisors does hereby find and determine that the aforesaid changes to the San Francisco Mechanical Code are necessary because of local conditions for the reasons set forth in Exhibit A; and be it

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Supervisor Sandoval

FURTHER RESOLVED, That the Clerk of the Board of Supervisors is hereby directed to transmit this Resolution together with the San Francisco Mechanical Code to the California Building Standards Commission for filing, pursuant to the applicable provisions of law.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 021208 **Date Passed:**

Resolution endorsing those changes and providing findings as to the local conditions requiring amendments to the State Mechanical Code, as required by California Health and Safety Code.

—

August 26, 2002 Board of Supervisors — ADOPTED
Ayes: 7 - Daly, Gonzalez, Hall, Leno, Maxwell, Peskin, Sandoval
Absent: 4 - Ammiano, McGoldrick, Newsom, Yee

File No. 021208

I hereby certify that the foregoing Resolution was ADOPTED on August 26, 2002 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

SEP 0 6 2002

Date Approved

Mayor Willie L. Brown Jr.

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FILE NO. 021210 RESOLUTION NO. 603-02

[Plumbing Code.]

Resolution endorsing those changes and providing findings as to the local conditions requiring amendments to the State Plumbing Code for buildings, as required by California Health and Safety Code.

WHEREAS, The Board of Supervisors is enacting a Plumbing Code for the City and County of San Francisco to be known as the "2001 San Francisco Plumbing Code"; and

WHEREAS, The aforesaid San Francisco Plumbing Code differs in part from the State Plumbing Code for buildings; and

WHEREAS, California Health and Safety Code Section 17958.5 requires the City to furnish to the California Building Standards Commission reasons for amending the State Plumbing code based upon local conditions; and,

WHEREAS, A specific section by section statement of the reasons for each amendment is set forth in that certain document in the Board of Supervisor's file No. 021210 _____ identified therein and hereinafter referred to as Exhibit A; and

WHEREAS, The Board of Supervisors has reviewed the statement of reasons set forth for each amendment in said Exhibit A; and

WHEREAS, The Board of Supervisors finds and determines that these differences in the San Francisco Plumbing Code are necessary because of local conditions for the reasons set forth in Exhibit A; now therefore be it

RESOLVED, That the Board of Supervisors does hereby find and determine that the aforesaid changes to the San Francisco Plumbing Code are necessary because of local conditions for the reasons set forth in Exhibit A; and be it

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FURTHER RESOLVED, That the Clerk of the Board of Supervisors is hereby directed to transmit this Resolution together with the San Francisco Plumbing Code to the California Building Standards Commission for filing, pursuant to the applicable provisions of law.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 021210 **Date Passed:**

Resolution endorsing those changes and providing findings as to the local conditions requiring amendments to the State Plumbing Code for buildings, as required by California Health and Safety Code.

—

August 26, 2002 Board of Supervisors — ADOPTED
Ayes: 7 - Daly, Gonzalez, Hall, Leno, Maxwell, Peskin, Sandoval
Absent: 4 - Ammiano, McGoldrick, Newsom, Yee

File No. 021210

I hereby certify that the foregoing Resolution was ADOPTED on August 26, 2002 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

SEP 0 6 2002

Date Approved

Mayor Willie L. Brown Jr.

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FILE NO. 021213 RESOLUTION NO. 604-02

[Telecommunication conduit across Minna Street for SFMOMA.]

Resolution granting revocable permission to San Francisco Museum of Modern Art (SFMOMA) to occupy a portion of the public right-of-way to excavate, install and maintain one (1) 4-inch Schedule 40 conduit across Minna Street, between 3rd and New Montgomery Streets to interconnect the SFMOMA at 151 3rd Street (Block 3722, Lot 078) with auxiliary office space at 667 Mission Street/170 Minna Street (Block 3722, Lot 067) for providing voice and data connection between the two buildings and making findings of consistency with the priority policies of Planning Code Section 101.1.

WHEREAS, pursuant to Public Works Code Section 786, permission was requested by SFMOMA to occupy a portion of the public right-of-way to excavate, install and maintain one (1) 4-inch conduit across Minna Street for telecommunication purposes, as shown on the plans, a copy of which is on file in the office of the Clerk of the Board of Supervisors in File No. 021213 ; and

WHEREAS, The Department of City Planning, by letter dated May 7, 2002, declared that the proposed encroachment is in conformity with the General Plan and with the priority policies of Planning Code Section 101.1. A copy of said letter is on file with the Clerk of the Board of Supervisors in File No. 021213 , and is incorporated herein by reference; and

WHEREAS, The permit and associated encroachment agreement, which are incorporated herein by reference and attached hereto as Exhibit A, shall not become effective until:

(a) The Permittee executes and acknowledges the permit and delivers said permit to the City's Controller, and

(b) Permittee delivers to the City Controller a policy of insurance provided for in said agreement and the Controller shall have had approved the same as complying with the requirement of said agreement. The Controller may, in his discretion, accept, in lieu of said

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insurance policy, the certificate of an insurance company certifying to the existence of such a policy; and,

(c) The City Controller records the permit and associated agreement in the office of the County Recorder; and

WHEREAS, The Permittee, at the Permittee's sole expense and as is necessary as a result of this permit, shall make the following arrangements:

(a) To provide for the support and protection of facilities belonging to the Department of Public Works, San Francisco Water Department, the San Francisco Fire Department and other City Departments, and public utility companies; and

(b) To remove or relocate such facilities and provide access to such facilities for the purpose of constructing, reconstructing, maintaining, operating, or repairing such facilities; and

WHEREAS, The Permittee, in accordance with Government Code Section 4216.1, shall become a member of, participate in, and share in the costs of Underground Service Alert-Northern California (U.S.A.) regional notification center; and

WHEREAS, The rights granted herein do not constitute a cable TV franchise and do not authorize transmission of video programming over City right-of-way or any other signals that would constitute Cable TV service; and

WHEREAS, The Permittee shall procure the necessary permits from the Central Permit Bureau, Department of Building Inspection and/or Bureau of Street-Use and Mapping, Department of Public Works, and pay the necessary permit fees and inspection fees before starting work; and

WHEREAS, The Board of Supervisors reserves the right to exact a permit fee or rental for the use of said street area; and

WHEREAS, No structure shall be erected or constructed within said street right-of-way except as specifically permitted herein; and,

WHEREAS, The Permittee shall assume all costs for the maintenance and repair of the encroachments and no cost or obligation of any kind shall accrue to the City and County of San Francisco by reason of this permission granted; now, therefore be it

RESOLVED, That pursuant to Public Works Code Section 786, the Board of Supervisors hereby grants permission, revocable at the will of the Director of the Department of Public Works, to SFMOMA to occupy a portion of the public right-of-way to excavate, install and maintain one (1) 4-inch Schedule 40 conduit across Minna Street, between 3rd and New Montgomery Streets to interconnect the SFMOMA at 151 3rd Street (Block 3722, Lot 078) with auxiliary office space at 667 Mission Street/170 Minna Street (Block 3722, Lot 067) for providing voice and data connection between the two buildings; and, be it

FURTHER RESOLVED, That this Board adopts the findings of the Planning Department which determined that said permit is consistent with the priority policies of Planning Code Section 101.1.

RECOMMENDED:	APPROVED:
Harlan L. Kelly, Jr.	Edwin M. Lee
Deputy Director for Engineering and City Engineer	Director of Public Works

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 021213 **Date Passed:**

Resolution granting revocable permission to San Francisco Museum of Modern Art (SFMOMA) to occupy a portion of the public right-of-way to excavate, install and maintain one (1) 4-inch Schedule 40 conduit across Minna Street, between 3rd and New Montgomery Streets to interconnect the SFMOMA at 151 3rd Street (Block 3722, Lot 078) with auxiliary office space at 667 Mission Street/170 Minna Street (Block 3722, Lot 067) for providing voice and data connection between the two buildings and making findings of consistency with the priority policies of Planning Code Section 101.1.

—

August 26, 2002 Board of Supervisors — ADOPTED

Ayes: 8 - Daly, Gonzalez, Hall, Leno, Maxwell, Peskin, Sandoval, Yee
Absent: 3 - Ammiano, McGoldrick, Newsom

File No. 021213

I hereby certify that the foregoing Resolution was ADOPTED on August 26, 2002 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

SEP 0 6 2002

Date Approved

Mayor Willie L. Brown Jr.

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FILE NO. 021215 RESOLUTION NO. 605-02

[Unpaid DPH complaint reinspection fee liens to become special assessments to the property taxes]

Resolution Confirming the report of delinquent reinspection fee costs submitted by the Director of Public Health, as modified to the date of adoption of the resolution, and creating liens and special assessments based thereon.

RESOLVED, That after public hearing on August 26, 2002 of any and all objections to the report of the Director of Public Health dated July 08, 2002, modified to the date of adoption hereof, on delinquent charges for reinspection fee costs created by the City and County of San Francisco against specified property owners, as provided for in part II, chapter V of San Francisco Municipal Code (Health Code), section 609 through 609.3, this Board does hereby confirm said report and assessment of costs incurred as modified and as shown on report on file in the office of the Clerk of the Board of Supervisors, File No. 021215 and by reference made a part hereof; and, be it

FURTHER RESOLVED, That the Clerk of the Board be hereby directed to transmit a certified copy of this resolution and its attached report to the Tax Collector who shall cause the amount of said assessment in each case to be added to the next regular bill for taxes levied against the property, with a clear notation thereof on said bill.

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City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 021215 **Date Passed:**

Resolution confirming the report of delinquent reinspection fee costs submitted by the Director of Public Health, as modified to the date of adoption of the resolution, and creating liens and special assessments based thereon.

—

August 26, 2002 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Daly, Hall, Leno, Maxwell, McGoldrick, Newsom, Peskin, Sandoval, Yee

Absent: 1 - Gonzalez

File No. 021215

I hereby certify that the foregoing Resolution was ADOPTED on August 26, 2002 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

SEP 0 6 2002

Date Approved

Mayor Willie L. Brown Jr.

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As Amended in Board
8/26/02

FILE NO. 021223 RESOLUTION NO. 606-02

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[Support for Senate Bill 1301.]

lw
/26/02

~~Governor Gray Davis sign~~

Resolution urging the ~~State Legislature~~ to ~~adopt~~ Senate Bill 1301, introduced by Senator Sheila Kuehl, relating to an act to amend Section 2253 of the Business and Professions Code, to add Article 2.5 to Chapter 2 of Par 2 of Division 106 of, and to repeal Section s123400, 123405, 123407, 123410, 123415, and 123430 of the Health and Safety Code, relating to reproductive privacy.

WHEREAS, Reproductive rights for women are under renewed attack each year as anti-choice forces continually seek to overturn *Roe v. Wade*, prohibit abortion surgical procedures and prevent access to clinics that perform abortions; and,

WHEREAS, Currently, we have an anti-choice President, an anti-choice Congress and a Supreme Court that is one vote away from overturning *Roe v. Wade*; and,

WHEREAS, Between 1982 and 2000, California led the nation in arson and bombings at abortion clinics, with 30 incidents out of a total of 224 reported nationwide; and

WHEREAS, Even in San Francisco, anti-choice extremist activities occur, including a picket in front of the Pregnancy Consultation Center every Saturday, whereby impeding clients from entering the clinic and often emotionally traumatizing the women with their deceptive rhetoric; and,

WHEREAS, Senate Bill 1301, also known as the Reproductive Privacy Act, authored by Senator Sheila Kuehl, seeks to keep abortion safe and legal in California even if the Supreme Court were to overturn Roe; and

WHEREAS, The Reproductive Privacy Act would provide that every individual possesses a fundamental right of privacy with respect to reproductive decision, including (a)

the fundamental right to choose or refuse birth control, and (b) the fundamental right to choose to bear a child or obtain an abortion; and,

WHEREAS, Abortion continues to be a legal health care option for women in the United States; and,

WHEREAS, The Board of Supervisors of the City and County of San Francisco is committed to making health care for women more widely and safely accessible; now, therefore, be it

FURTHER RESOLVED, That the Board of Supervisors does hereby support the passage of Senate Bill 1301, also known as the Reproductive Privacy Act; and, be it

FURTHER RESOLVED, That the Board of Supervisors does hereby ask that copies of this legislation be sent to our state representatives and His Honor the Mayor, with instructions that all actions be taken for its successful passage.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 021223 **Date Passed:**

Resolution urging Governor Gray Davis to sign Senate Bill 1301, introduced by Senator Sheila Kuehl, relating to an act to amend Section 2253 of the Business and Professions Code, to add Article 2.5 to Chapter 2 of Part 2 of Division 106 of, and to repeal Sections 123400, 123405, 123407, 123410, 123415, and 123430 of the Health and Safety Code, relating to reproductive privacy.

July 15, 2002 Board of Supervisors — REFERRED: Health and Human Services Committee

August 26, 2002 Board of Supervisors — AMENDED

Ayes: 10 - Ammiano, Daly, Gonzalez, Leno, Maxwell, McGoldrick, Newsom, Peskin, Sandoval, Yee
Noes: 1 - Hall

August 26, 2002 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Daly, Gonzalez, Leno, Maxwell, McGoldrick, Newsom, Peskin, Sandoval, Yee
Noes: 1 - Hall

File No. 021223

I hereby certify that the foregoing Resolution was ADOPTED on August 26, 2002 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

SEP 0 6 2002

Date Approved

Mayor Willie L. Brown Jr.

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FILE NO. 021234 RESOLUTION NO. 607-02

[Unpaid DPH Delinquent Refuse Service Payment Liens to become special assessments to the property taxes]

Resolution confirming report of delinquent charges for refuse collection services and nuisance removal costs submitted by the Director of Public Health as modified to the date of adoption of this resolution, and creating Special Assessments and liens based thereon.

RESOLVED, That after public hearing on August 26, 2002 of any all objections to the report of the Director of Public Health dated August 23,2002 to the date of adoption hereof, on delinquent charges for refuse collection and nuisance removal services paid for the City and County on behalf of specified property owners, as provided for in Part II, Chapter V of the San Francisco Municipal Code (Health Code), Section 97.2 through 97.3 and Sections 291.11 through 291.12, this Board does hereby confirm said report and assessment of costs incurred as modified, and as shown on report on file in the office of the Clerk of the Board of Supervisors, File No. 021234 and by reference made a part hereof; and be it.

FURTHER RESOLVED. That the clerk of the Board be and he is hereby directed to transmit a certified copy of this resolution and its attached report to the Tax Collector Who shall cause the amount of said assessment in each case to be added to the next regular bill for taxes levied against the property, with a clear notation thereof on said bill.

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Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 021234 **Date Passed:**

Resolution confirming report of delinquent charges for refuse collection services and nuisance removal costs submitted by the Director of Public Health as modified to the date of adoption of this resolution, and creating Special Assessments and liens based thereon.

—

August 26, 2002 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Daly, Hall, Leno, Maxwell, McGoldrick, Newsom, Peskin, Sandoval, Yee

Absent: 1 - Gonzalez

File No. 021234

I hereby certify that the foregoing Resolution was ADOPTED on August 26, 2002 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

SEP 0 6 2002

Date Approved

Mayor Willie L. Brown Jr.

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FILE NO. 021238 RESOLUTION NO. 608-02

[Accept-Expend State Grant]

Resolution authorizing the Department of FIRE to accept and expend a grant in the amount of $101,366 from the Office of Traffic Safety for the "Please Abide, Move Aside" program.

WHEREAS, the "Please Abide, Move Aside" program will conduct a public education campaign encouraging the driving public to yield safely to responding emergency vehicles through distribution of educational materials (some in multiple languages), development of a permanent website, advertisement on buses and other public venues, and development of Public Service Announcements; and,

WHEREAS, the Fire Department proposes to maximize use of available grant funds on program expenditures by not including indirect costs in the grant budget; now, therefore, be it

RESOLVED, that the Board of Supervisors hereby waives inclusion of indirect costs in the grant budget; and be it

FURTHER RESOLVED, That the Board of Supervisors authorizes the Fire Department to accept and expend the funding from the Office of Traffic Safety.

Approved: for.
Mayor

Recommended:

Department Head

San Francisco Fire Department

Approved:
Controller

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City and County of San Francisco

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Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 021238 **Date Passed:**

Resolution authorizing the San Francisco Fire Department to accept and expend a new grant in the amount of $101,366 from the Office of Traffic Safety for the "Please Abide, Move Aside" program.

—

August 26, 2002 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Newsom, Peskin, Sandoval, Yee

File No. 021238

I hereby certify that the foregoing Resolution was ADOPTED on August 26, 2002 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

SEP 0 6 2002

Date Approved

Mayor Willie L. Brown Jr.

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FILE NO. 021264 RESOLUTION NO. 609-02

[Urging Recreation and Parks Department to work more closely with neighborhood groups.]

Resolution urging the Recreation and Parks Department to work more closely with neighborhood groups.

WHEREAS, Public input at the July 11th Hearing of the Neighborhoood Services and Recreation Committee of the San Francisco Board of Supervisors demonstrated that the Recreation and Parks Department, and particularly the Natural Areas Program, have not communicated fully with some neighborhood and park groups seeking park access and recreational opportunities other than those intended by the Natural Areas Program; and

WHEREAS, the parks are a shared resource for all the people of the City and County of San Francisco; and

WHEREAS, It is the responsibility of the Recreation and Parks Department to listen to and be responsive to the concerns and interests of San Francisco park users; and

WHEREAS, The actions of the Natural Areas Program staff have at times run counter to public input, and to mandated Recreation and Parks public policy; and

WHEREAS, The actions of the Natural Areas Program have resulted in a loss of confidence in the interest and objectivity of the Recreation and Parks Department towards the stated concerns of neighborhood, parks and interest groups; now, therefore, be it

RESOLVED, That the San Francisco Board of Supervisors urge the Recreation and Parks Department to seek actively to restore the confidence of neighborhood and park groups by working closely with, listening to, meeting with, and responding to such groups in relation to their interests and concerns; and, be it

FURTHER RESOLVED, That the Recreation and Parks Department make its own planning and process more transparent by scanning and placing online the latest version of

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its commissioned report from EIP Associates, "Significant Natural Resources Areas Management Plan," so that interested neighborhood and park groups and individuals have access to the information and advice being advanced to the Recreation and Parks Department concerning the implementation of the Natural Areas Program.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 021264 **Date Passed:**

Resolution urging the Recreation and Parks Department to work more closely with neighborhood groups.

—

July 22, 2002 Board of Supervisors — REFERRED: Neighborhood Services and Recreation Committee

Ayes: 10 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Peskin, Sandoval, Yee
Absent: 1 - Newsom

August 19, 2002 Board of Supervisors — CONTINUED

Ayes: 10 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Peskin, Sandoval, Yee
Absent: 1 - Newsom

August 26, 2002 Board of Supervisors — ADOPTED

Ayes: 6 - Gonzalez, Hall, Leno, McGoldrick, Sandoval, Yee
Noes: 3 - Daly, Maxwell, Peskin
Absent: 2 - Ammiano, Newsom

File No. 021264

I hereby certify that the foregoing Resolution was ADOPTED on August 26, 2002 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

SEP 0 6 2002

Date Approved

Mayor Willie L. Brown Jr.

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FILE NO. 021287 RESOLUTION NO. 610-02

(Settlement of Claim)

Resolution Approving the Settlement of Unlitigated Claim of California Department of Forestry and Fire Protection (CDF) for $50,000.00; Claim was filed on December 28, 2001

WHEREAS, The California Department of Forestry and Fire Protection (CDF) has filed a claim against the City and County of San Francisco for property damage; and

WHEREAS, The Public Utilities Commission of the City and County of San Francisco has recommended settlement of said claim by payment of $50,000.00 and the adoption of Equipment Procedures for Fire Prevention; and

WHEREAS, The City Attorney has approved the settlement; now, therefore, be it

RESOLVED, That pursuant to Section 10.22 of the San Francisco Administrative Code, settlement and compromise of said claim by payment of $50,000.00 is hereby approved.

APPROVED:

DENNIS J. HERRERA
City Attorney

JOANNE HOEPER
Chief Trial Deputy

RECOMMENDED:

PUBLIC UTILITIES COMMISSION

PATRICIA E. MARTEL
General Manager

FUNDS AVAILABLE: 471303.05311

EDWARD HARRINGTON
Controller

APPROVED:

MARY JUNG
Commission Secretary

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City and County of San Francisco

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Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 021287 **Date Passed:**

Resolution approving the Settlement of Unlitigated Claim of California Department of Forestry and Fire Protection (CDF) for $50,000.00; Claim was filed on December 28, 2001.

—

August 26, 2002 Board of Supervisors — ADOPTED
Ayes: 11 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Newsom, Peskin, Sandoval, Yee

File No. 021287

I hereby certify that the foregoing Resolution was ADOPTED on August 26, 2002 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

SEP 0 6 2002

Date Approved

Mayor Willie L. Brown Jr.

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FILE NO. 021289 RESOLUTION NO. 611-02

[Approving the extension of Water Department Contract No. CS-460 with Westin Engineering, Inc. for construction support services, and assistance with claims analysis and dispute resolution or the San Francisco Water Supervisory Control And Data Acquisition (SCADA) project beyond ten years.]

Resolution pursuant to Charter Sec. 9.118 approving an extension of the term beyond ten years of San Francisco Public Utilities Commission's professional services contract number CS-460 with Westin Engineering, Inc. for construction support services in connection with the San Francisco Water Supervisory Control And Data Acquisition (SCADA) project to cover the duration of the related construction contract, including closeout of the construction contract.

WHEREAS, The SCADA project was initiated in 1992 for the purpose of providing a centralized remote telemetry and control system to enhance operating efficiency and emergency response of the San Francisco water collection, transmission, treatment and distribution system; and

WHEREAS, On May 11, 1992, the City, acting through the Public Utilities Commission and its Water Department General Manager, entered into a competitively procured professional services contract with Westin Engineering, Inc. (Westin) to develop a SCADA system for an amount not to exceed $637,548 (CS-460); and

WHEREAS, the City subsequently exercised its option under CS-460 to add design and construction support services to Westin's scope of work under CS-460, and, through nine subsequent contract modifications, increased the not-to-exceed amount of CS-460 to $5,946,015, and extended the contract term to May 25, 2002; and,

WHEREAS, On April 28, 1998, the PUC awarded a public works contract for construction of the San Francisco Water SCADA System (WD-2223) to Transdyn/Cresci, a Joint Venture which had an anticipated completion date of May 10, 2001; and,

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WHEREAS, Transdyn/Cresci is more than a year late in completing the work, and is not expected to achieve substantial completion of SCADA related construction before July 2002, and,

WHEREAS, Because the City and Transdyn/Cresci dispute the cause of the delay, PUC staff anticipates that it may take up to another nine months to achieve final completion, resolve all claims, and finally close the contract; and,

WHEREAS, Because Westin, as the designer of record, has been intimately involved with the SCADA project nearly since its inception, prepared the plans and specifications for WD-2223, and possesses unique skills and knowledge of the requirements of WD-2223, PUC staff recommends amending CS-460 to retain Westin to provide continuous specialized construction support services through final completion of the Transdyn/Cresci construction contract, and to assist the City in claims analysis and dispute resolution with respect thereto; and,

WHEREAS, On May 28, 2002, the PUC at its regularly noticed meeting approved Amendment No. 10 to CS-460 increasing the contract amount by $172,905 to a final not-to-exceed amount of $5,946,015, and extending the term of CS-460 to May 25, 2003 to accommodate a delay in Transdyn/Cresci's construction schedule, and for additional work incident to an anticipated protracted contract close out process; and

WHEREAS, The PUC seeks the Board's approval pursuant to Charter Sec. 9.118 to extend the term of CS-460 beyond ten years; now, therefore, be it

RESOLVED, That the Board of Supervisors approves the Public Utilities Commission's extension of contract number CS-460 with Westin Engineering, Inc. to May 25, 2003 to accommodate a delay in the construction schedule and anticipated protracted contract close out process.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 021289 **Date Passed:**

Resolution pursuant to Charter Sec. 9.118 approving an extension of the term beyond ten years of San Francisco Public Utilities Commission's professional services contract number CS-460 with Westin Engineering, Inc. for construction support services in connection with the San Francisco Water Supervisory Control and Data Acquisition (SCADA) project to cover the duration of the related construction contract, including closeout of the construction contract.

—

August 26, 2002 Board of Supervisors — ADOPTED

Ayes: 7 - Daly, Hall, Leno, Maxwell, Peskin, Sandoval, Yee
Noes: 1 - Gonzalez
Absent: 3 - Ammiano, McGoldrick, Newsom

File No. 021289

I hereby certify that the foregoing Resolution was ADOPTED on August 26, 2002 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

SEP 0 6 2002

Date Approved

Mayor Willie L. Brown Jr.

DO NOT REMOVE

FILE NO. 021290 RESOLUTION NO. 612-02

[Approval of Modification to the Professional Service Agreement for Construction Management Services for SFO AirTrain for a new total contract amount of $32,847,364.]

Resolution approving Modification No. 7, the Close-out Modification, to Professional Services Agreement, Contract 5700CM – Construction Management Services for the AirTrain System, with PGH Wong Engineering/Luster Construction Management, in the amount of $2,644,367 for a new total contract amount not to exceed $32,847,364.

WHEREAS, By Resolution No. 95-0116, the Airport Commission awarded a Professional Services Contract (Contract 5700CM) to PGH Wong Engineering/Luster Construction Management, to provide construction management services for the AirTrain System; and

WHEREAS, By various resolutions, the Airport Commission approved annual modifications to the Professional Services Contract for a total current contract value of $30,202,997 to provide for continuing construction management services for the AirTrain related construction contracts and to provide CM support for the Airport's oversight of its' contribution to the BART systems-related costs of the BART-SFO Extension Project; and,

WHEREAS, On July 9, 2002, the Airport Commission approved Modification No. 7 to the Professional Services Contract with PGH Wong Engineering/Luster Construction Management, in the amount of $2,644,367 for a new total contract amount not to exceed $32,847,364. A copy is on file with the Clerk of the Board of Supervisors in File No. 021290 , which is hereby declared to be a part of this resolution as if set forth fully herein; and,

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WHEREAS, In accordance with City Attorney Opinion No. 2002-03/Application of Charter Section 9.118(b), whereby all contracts in excess of $10 million or that have a term of 10 years or more, except for construction contracts, are subject to approval by the Board of Supervisors, now therefore, be it

RESOLVED, That this Board of Supervisors hereby approves Modification No. 7 to the Professional Services Contract with PGH Wong Engineering/Luster Construction Management in the amount of $2,644,367 for a new total contract amount not to exceed $32,847,364.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 021290 **Date Passed:**

Resolution approving Modification No. 7, the Close-out Modification, to Professional Services Agreement, Contract 5700CM - Construction Management Services for the AirTrain System, with PGH Wong Engineering/Luster Construction Management, in the amount of $2,644,367 for a new total contract amount not to exceed $32,847,364.

—

August 26, 2002 Board of Supervisors — ADOPTED

Ayes: 8 - Daly, Gonzalez, Hall, Leno, Maxwell, Peskin, Sandoval, Yee
Absent: 3 - Ammiano, McGoldrick, Newsom

File No. 021290

I hereby certify that the foregoing Resolution was ADOPTED on August 26, 2002 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

SEP 0 6 2002

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 021318

FILE COPY
DO NOT REMOVE

RESOLUTION NO. 613-02

[Special Assessment Liens for Assessment of Costs]

Resolution confirming report of Delinquent Charges for Code Enforcement cases with Delinquent Assessment of Costs, Emergency Order Fees, and Fees pursuant to the provisions of Section 102.3, 102.12, 102.17, 102.18, 102.19 et. seq., and Sections 108 and 110 Tables 1-K, and 1-G of the San Francisco Building Code, submitted by the Director of the Department of Building Inspection for Services Rendered by said Department of Costs thereof having accrued pursuant to the Code Violations referenced above.

RESOLVED, That after the public hearing before the Board of Supervisors, on of any and all objections to the Department of Building Inspection's itemized Report of Assessment of costs dated July 26, 2002, modified to the date of adoption hereof, on delinquent charges referenced above, accrued by the City and County of against specified property owners, as provided for in San Francisco Building Code Sections 102.3, 102.12, 102.17, 102.18, 102.19 et seq., and Sections 108 and Tables 1-K and 1-G, this Board does hereby confirm said Report and delinquent charges incurred as modified, as shown on the report on file in the Office of the Clerk of Board of Supervisors, File No. 021318 and by reference made a part hereof, and be it

FURTHER RESOLVED, That the Clerk of the Board is hereby directed to transmit a certified copy of this resolution and its attached report to the Tax Collector who shall cause the amount of said assessment in each case to be added to the next regular bill for taxes levied against the real property as specified on said report; with a clear notation of the source of said levy thereof on said bill.

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1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

City and County of San Francisco

Tails

Resolution

File Number: 021318 **Date Passed:**

Resolution confirming report of Delinquent Charges for Code Enforcement cases with Delinquent Assessment of Costs, Emergency Order Fees, and Fees pursuant to the provisions of Section 102.3, 102.12, 102.17, 102.18, 102.19 et. seq., and Sections 108 and 110 Tables 1-K, and 1-G of the SF Bldg. Code submitted by the Dir. of Building Inspection for Services Rendered by said Dept. of Costs thereof having accrued pursuant to the Code Violations referenced above.

—

August 19, 2002 Board of Supervisors — CONTINUED

Ayes: 11 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Newsom, Peskin, Sandoval, Yee

August 26, 2002 Board of Supervisors — ADOPTED

Ayes: 8 - Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Peskin, Yee
Absent: 3 - Ammiano, Newsom, Sandoval

File No. 021318

I hereby certify that the foregoing Resolution was ADOPTED on August 26, 2002 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

SEP 0 6 2002

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 021322

FILE COPY
DO NOT REMOVE

RESOLUTION NO. 614-02

[Develop a 5 year strategic plan to reduce intimate partner violence in the community.]

Resolution authorizing the San Francisco Department of Public Health (SFDPH) to accept and expend retroactively a new grant in the amount of $40,000 from the California Department of Health Services (CDHS) to develop a 5 year strategic plan to reduce intimate partner violence in the community and to enter into an agreement for the use of these funds; for the period of July 1, 2002 through September 30, 2003.

WHEREAS, SFDPH has applied for and been awarded a grant from CDHS in the amount of $40,000 to develop a 5 year strategic plan, including vision, goals, and specific objectives to reduce intimate partner violence in the community; and,

WHEREAS, As a condition of receiving the grant funds, CDHS requires the City to enter into an agreement (the "Agreement"), a copy of which is on file with the Clerk of the Board of Supervisors in File No. 021322, which is hereby declared to be a part of this resolution as if set forth fully herein; and,

WHEREAS, The grant budget includes provision for indirect costs of $2,902; now, therefore, be it

RESOLVED, That SFDPH is hereby authorized to accept and expend retroactively a grant in the amount of $40,000 from CDHS; and, be it

FURTHER RESOLVED, That SFDPH is hereby authorized to accept and expend the grant funds in accordance with the requirements set forth in the Agreement pursuant to San Francisco Administrative Code section 10-170-1; and, be it

FURTHER RESOLVED, That the Director of Health is authorized to enter into the agreement on behalf of the City; and, be it

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FURTHER RESOLVED, That the Controller is directed to designate the position funded under this agreement as a "G" or grant-funded position which would terminate when the agreement expires.

RECOMMENDED:

Mitchell Katz, M.D.
Director of Health

APPROVED:

Julie Kelly for
Michael M. Olson
Health Commission

Office of the Mayor

Office of the Controller

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 021322 **Date Passed:**

Resolution authorizing the San Francisco Department of Public Health (SFDPH) to accept and expend retroactively a new grant in the amount of $40,000 from the California Department of Health Services (CDHS) to develop a 5 year strategic plan to reduce intimate partner violence in the community and to enter into an agreement for the use of these funds; for the period of July 1, 2002 through September 30, 2003.

—

August 26, 2002 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Newsom, Peskin, Sandoval, Yee

File No. 021322

I hereby certify that the foregoing Resolution was ADOPTED on August 26, 2002 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

SEP 0 6 2002

Date Approved

Mayor Willie L. Brown Jr.

Amended in committee 8/16/02
FILE NO. 021358

FILE COPY
DO NOT REMOVE

RESOLUTION NO. 615-02

[Safe Haven for Newborns Task Force.]

Resolution establishing a Safe Haven for Newborns Task Force charged with determining how to implement SB 1368, which provides for the safe surrender of unwanted newborns. The Task Force shall be comprised of one representative from each of the following agencies or organizations: the Department of Public Health, the District Attorney's Office, the Fire Department, the Department of Children Youth, and their Families, the Juvenile Probation Department, the Youth Commission (or their designee), the San Francisco Unified School District, the Mental Health Board, the Department of Human Services, the Police Department, and a member of the community with expertise in the area of domestic violence.

WHEREAS, Newborn babies in California are being abandoned and frequently die before being discovered; and,

WHEREAS, Previous sections of the California Health and Safety Codes may have prohibited desperate people from behaving in a humane and responsible way; and,

WHEREAS, In response, Senator James Brulte authored, and the California Legislature passed, Senate Bill (SB) 1368 in 2001 which repealed certain aspects of this Code and, in turn, provided assistance to women and their families in crisis and provided a haven for infants to be safely surrendered; and,

WHEREAS, Governor Davis signed into law the "Safe Haven Law" which went into effect on January 1, 2001. Since enactment of this law we continue to read many accounts of abandoned babies. Moreover, there may be many abandoned babies not found; and,

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WHEREAS, This "Safe Haven" legislation allows a parent to bring an infant within 72 hours of its birth to a hospital or other designated location and voluntarily surrender the infant without fear of penalty; and,

WHEREAS, Despite passage of this legislation, successful implementation of the Safe Haven Law has been limited due to a general lack of knowledge about the law and where and how to safely surrender a baby; and,

WHEREAS, The City and County of San Francisco, in an effort to more fully support and educate the women and their families who may wish to utilize the Safe Haven legislation, does hereby establish a Task Force to address the issue; and,

WHEREAS, Members of this Task Force will be able to provide valuable input into the most effective manner in which to educate the public and provide outreach to women and families in crisis; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby establish a Task Force which shall be called the Safe Haven for Newborns Task Force and shall be subject to the Sunshine Ordinance; and be it

FURTHER RESOLVED, That the Task Force members shall be appointed for a one year term and shall include:

One (1) representative from the Department of Public Health,

One (1) representative from the District Attorney's Office,

One (1) representative from the Juvenile Probation Department,

One (1) representative from the Fire Department,

One (1) representative from the Department of Children, Youth, and their Families,

One (1) representative from the Youth Commission (or their designee),

One (1) representative from the San Francisco Unified School District,

One (1) representative from the Mental Health Board,

One (1) representative from the Department of Human Services, and

One (1) representative from the Police Department; and,

One (1) representative from the community with expertise in the area of domestic violence to be appointed by the Board of Supervisors; and be it

FURTHER RESOLVED, That this Task Force shall meet on a regular and consistent basis beginning October 1, 2002 and sunsetting October 1, 2003 in order to evaluate the most efficient manner for the City and County of San Francisco to implement SB 1368 and to educate the citizens of San Francisco on the Safe Haven legislation; and be it

FURTHER RESOLVED, That the lead agency for this Task Force shall be the Department of Human Services; and be it

FURTHER RESOLVED, That this Task Force shall report within six months of the establishment of this Task Force its findings, concerns, and recommendations to the Board of Supervisors.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 021358 **Date Passed:**

Resolution establishing a Safe Haven for Newborns Task Force charged with determining how to implement SB 1368, which provides for the safe surrender of unwanted newborns. The Task Force shall be comprised of one representative from each of the following agencies or organizations: the Department of Public Health, the District Attorney's Office, the Fire Department, the Department of Children Youth, and their Families, the Juvenile Probation Department, the Youth Commission (or their designee), the San Francisco Unified School District, the Mental Health Board, the Department of Human Services, the Police Department, and a member of the community with expertise in the area of domestic violence.

August 26, 2002 Board of Supervisors — ADOPTED

Ayes: 7 - Gonzalez, Hall, Leno, Maxwell, Peskin, Sandoval, Yee
Absent: 4 - Ammiano, Daly, McGoldrick, Newsom

File No. 021358

I hereby certify that the foregoing Resolution was ADOPTED on August 26, 2002 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

SEP 0 6 2002

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 021370

FILE COPY
DO NOT REMOVE

RESOLUTION NO. 616-02

[Appointment]

Resolution appointing Diane Robinson and Carol Ruth Silver terms ending September 5, 2005 and Thomas Ramm, term ending September 6, 2004, to the Assessment Appeals Board #1.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated persons to serve as members of the Assessment Appeals Board #1, pursuant to the provisions of the Revenue and Taxation Code, Section 1623, and the San Francisco Administrative Code, Section 2B.1 through 2B.11, for the term specified:

Diane Robinson, succeeding herself, term expired, seat 3, must meet the eligibility criteria set forth in Section 1624.05 of the California Revenue and Taxation Code. *Pursuant to Section 1623 the three year term will end on the first Monday in September; for a three year term ending September 5, 2005.

Thomas Ramm, succeeding Ronald Chun, resigned, seat 4, must meet the eligibility criteria set forth in Section 1624.05 of the California Revenue and Taxation Code. *Pursuant to Section 1623 the three year term will end on the first Monday in September; for the unexpired portion of a three year term ending September 6, 2004.

Carol Ruth Silver, succeeding Stephan Wasserman, term expired, seat 7, must meet the eligibility criteria set forth in Section 1624.05 of the California Revenue and Taxation Code. *Pursuant to Section 1623 the three year term will end on the first Monday in September; for a three year term ending September 5, 2005.

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Rules Committee

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 021370 **Date Passed:**

Resolution appointing Diane Robinson and Carol Ruth Silver terms ending September 5, 2005 and Thomas Ramm term ending September 6, 2004 to the Assessment Appeals Board 1.

—

August 26, 2002 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Newsom, Peskin, Sandoval, Yee

File No. 021370

I hereby certify that the foregoing Resolution was ADOPTED on August 26, 2002 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

SEP 0 6 2002

Date Approved

Mayor Willie L. Brown Jr.

FILE COPY
DO NOT REMOVE

FILE NO. 021379 RESOLUTION NO. 617-02

[Appointment]

Resolution appointing Rick Lewis, term ending December 7, 2002 to the Community Land Trust Task Force.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person to serve as member of the Community Land Trust Task Force, pursuant to the provisions of Resolution No. 680-01, for the term specified:

Rick Lewis, succeeding David Jay-Bonn, resigned, seat 9, must be a member of an existing community land trust organization, for the remainder of a 1 year term expiring December 7, 2002; and, be it

FURTHER RESOLVED, That the Board of Supervisors makes the following findings:

1. The membership of the Community Land Trust Task Force has a goal to be representative of the diversity of the City and County of San Francisco.
2. Applicant Rick Lewis, a new appointee, who is not a resident of San Francisco, is a person with experience that uniquely qualifies him/her to serve on the Community Land Trust Task Force.
3. The Community Land Trust Task Force has attempted to fill the position, for which Rick Lewis was nominated, with an individual who is a City resident and who has the specific experience, skills, and qualifications, but has been unable to do so at this time. The Rules Committee has certified that Rick Lewis is qualified to serve on the Community Land Trust Task Force.
4. After exercising due diligence, the Board of Supervisors concludes that there is no other possible representative, who is a resident of San Francisco and who has the

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specific experience, skills, or qualifications possessed by this applicant, and who is willing to serve on the Community Land Trust Task Force at this time; and, be it

FURTHER RESOLVED, That the Board of Supervisors waives the residency requirement for Rick Lewis, as allowed in cases where no qualified City resident, willing to serve, can be found, pursuant to Section 4.101 of the City Charter that requires person(s) appointed to boards, commissions, and advisory bodies established by legislative act of the Board of Supervisors to be resident(s) of the City and County of San Francisco.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 021379 **Date Passed:**

Resolution appointing Rick Lewis, term ending December 7, 2002, to the Community Land Trust Task Force. Residency requirement waived.

—

August 26, 2002 Board of Supervisors — ADOPTED
Ayes: 11 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Newsom, Peskin, Sandoval, Yee

File No. 021379

I hereby certify that the foregoing Resolution was ADOPTED on August 26, 2002 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

SEP 0 6 2002

Date Approved

Mayor Willie L. Brown Jr.

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DO NOT REMOVE

FILE NO. 021396 RESOLUTION NO. 618-02

[Appointment]

Resolution appointing Benson Wong, Brian Hugh Henning, Cameron Coulter, Bob Schmitt, Michael Red, Lily Rahnema, Judith Teracina, Enola Maxwell and Joanne Hernadez terms ending September 4, 2006, to the Delinquency Prevention Commission.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated persons to serve as members of the Delinquency Prevention Commission, pursuant to the provisions of the San Francisco Administrative Code, Section 20.51, for the term specified:

Benson Wong, new position, seat 1, must be nominated by District 1 Supervisor for a new 4-year term ending September 4, 2006.

Brian Hugh Henning, new position, seat 2, must be nominated by District 2 Supervisor, for a new 4-year term ending September 4, 2006.

Cameron Coulter, new position, seat 3, must be nominated by District 3 Supervisor, for a new 4-year term ending September 4, 2006.

Bob Schmitt, new position, seat 4, must be nominated by District 4 Supervisor, for a new 4-year term ending September 4, 2006.

Michael Red, new position, seat 5, must be nominated by District 5 Supervisor, for a new 4-year term ending September 4, 2006.

Lily Rahnema, new position, seat 6, must be nominated by District 6 Supervisor, for a new 4-year term ending September 4, 2006.

Judith Teracina, new position, seat 7, must be nominated by District 7 Supervisor, for a new 4-year term ending September 4, 2006.

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Enola Maxwell, new position, seat 10, must be nominated by District 10 Supervisor, for a new 4-year term ending September 4, 2006.

Joanne Hernandez, new position, seat 11, must be nominated by District 11 Supervisor for a new 4-year term ending September 4, 2006.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 021396 **Date Passed:**

Resolution appointing Benson Wong, Brian Hugh Henning, Cameron Coulter, Bob Schmitt, Michael Red, Lily Rahnema, Judith Teracina, Enola Maxwell and Joanne Hernadez terms ending September 4, 2006, to the Delinquency Prevention Commission.

—

August 26, 2002 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Newsom, Peskin, Sandoval, Yee

File No. 021396

I hereby certify that the foregoing Resolution was ADOPTED on August 26, 2002 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

SEP 0 6 2002

Date Approved

Mayor Willie L. Brown Jr.

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FILE NO. 021403 RESOLUTION NO. 619-02

[Airport Information Booth Contract, Fiscal Year 2002-2003]

Resolution approving the Controller's Certification that Airport Information Booth Services at San Francisco International Airport can practically be performed by private contractor at a lower cost than if work were performed by City employees at currently budgeted levels.

WHEREAS, The electorate of the City and County of San Francisco adopted a new charter effective July 1, 1996 which in Section 10.104(15) incorporates the provisions of Proposition "J" adopted November 1976, allowing City Departments to contract with private companies for specific services; and

WHEREAS, The Controller has certified on June 25, 2002, that the services involved in the management and operation of an Airport Information Booth Program at San Francisco International Airport can be practically performed by Polaris Research and Development at a lower cost to the City and County of San Francisco than if such services were performed by employees of the City and County of San Francisco; now, therefore, be it

RESOLVED, That pursuant to Section 10.104(15) of the Charter, this Board of Supervisors hereby approves said Controller's Certification.

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City and County of San Francisco

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Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 021403 **Date Passed:**

Resolution approving the Controller's Certification that Airport Information Booth Services at San Francisco International Airport can practically be performed by private contractor at a lower cost than if work were performed by City employees at currently budgeted levels.

—

August 26, 2002 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Newsom, Peskin, Sandoval, Yee

File No. 021403

I hereby certify that the foregoing Resolution was ADOPTED on August 26, 2002 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

SEP 0 6 2002

Date Approved

Mayor Willie L. Brown Jr.

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FILE NO. 021410 RESOLUTION NO. 620-02

[AIRPORT GRANT Accept and Expend Federal Grant]

Resolution authorizing the Airport Commission to accept and expend a funding increase from $1,202,500 TO $1,695,500 from the Federal Aviation Aministration ("FAA") for the SFPD-AIRPORT Bureau K-9 Explosive Detection Team.

WHEREAS, the SFPD-Airport Bureau K-9 Explosives Detection Team reponds to bomb treats at other Bay Area airports and municipalities; and,

WHEREAS, the SFPD-Airport Bureau K-9 Explosives Detection Team incurs expenses for handler salaries, handler overtime, handler uniforms(laundry), K-9 food, K-9 veterinary care (medications), K-9 kenneling, vehicles, vehicle care and maintenance, handler training/travel and explosives training/travel; and,

WHEREAS, Airport staff signed a modified Cooperative Agreement with the Federal Aviation Administration ("FAA") office of Civil Aviation Security Operations, providing for reimbursement of the SFPD Airport Bureau K-9 Explosives Detection Team expenses; and,

WHEREAS, The Airport received notification from the "FAA" of two funding increases ($252,500) for FY 1999/00 and ($240,500) for FY 2000/01 totaling $493,000, which brings the total reimbursement to a minimum of $1,695,000; and,

WHEREAS, the grant terms prohibit including indirect costs in the grant budget; and,

WHEREAS, On, January 22, 2002, pursuant to Resolution No. 02-0024, and on June 1, 1999, pursuant to Resolution No. 99-8122, the Airport Commission approved the SFPD-AIRPORT Bureau K-9 Explosive Detection Team FAA grant reimbursements. A copy of which is on file with the Clerk of the Board of Supervisors in File No. 021410 ;now, therefore, be it

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RESOLVED, that this Board of Supervisors does hereby authorize the Airport to accept and expend the "FAA" funding increases for the SFPD-Airport Bureau K-9 Explosives Dectection Team; and be it

FURTHER RESOLVED, that the Board of Supervisors hereby waives inclusion of indirect costs in the grant budget.

Recommended:

Department Head

Approved:

Mayor

Approved:

Controller

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 021410 **Date Passed:**

Resolution authorizing the Airport Commission to accept and expend a funding increase from $1,202,500 to $1,695,500 from the Federal Aviation Administration ("FAA") for the SFPD-AIRPORT Bureau K-9 Explosive Detection Team.

—

August 26, 2002 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Newsom, Peskin, Sandoval, Yee

File No. 021410

I hereby certify that the foregoing Resolution was ADOPTED on August 26, 2002 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

SEP 0 6 2002

Date Approved

Mayor Willie L. Brown Jr.

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FILE NO. 021466 RESOLUTION NO. 621-02

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[Design-Build Contract.]

Resolution approving award of a design build contract for the "Moscone Center Renewable Energy Power Plant"

WHEREAS, Renewable energy and energy efficiency are environmentally responsible ways of ensuring a cleaner environment; and

WHEREAS, The San Francisco Convention Facilities Department wishes to install at the Moscone Convention Facility a photovoltaic energy power plant (the "PV System") to supplement its current electrical load and energy conservation measures ("ECMs"), such as low-voltage lighting and variable rate ventilation fans, to reduce its current electrical usage; and

WHEREAS, In November 2001, the San Francisco electorate adopted Propositions B and H which require the development and use of renewable energy for buildings owned by the City and County of San Francisco; and,

WHEREAS, The San Francisco Public Utilities Commission has been charged with implementing Propositions B and H; and

WHEREAS, The SFPUC, in cooperation with Convention Facilities, found that the development and installation of a PV System and ECMs for the Moscone Convention Facility would be most efficiently and effectively completed through design-build, as stated in the Convention Facilities' letter to the Clerk of Board, dated February 1, 2002, which is on file with the Clerk of the Board of Supervisors in File No. 021466, which is hereby declared to be a part of this resolution as if set forth fully herein; and

WHEREAS, The SFPUC, in cooperation with the Convention Facilities Department, followed a competitive process to select a design-build firm and determined that PowerLight

Corporation was the highest-ranked qualified provider of the necessary services and materials for this renewable energy/energy conservation project; and

WHEREAS, The design-build contract CS-708 and the SFPUC Resolution awarding the design-build contract to PowerLight Corporation, subject to approval by the San Francisco Board of Supervisors, are on file with the Clerk of the Board of Supervisors in File No. 021466 ,which is hereby declared to be a part of this resolution as if set forth fully herein; and

WHEREAS, The project is initially funded by the Mayor's Energy Conservation Account (MECA), which the SFPUC intends to reimburse through energy savings, which are guaranteed under the design-build contract, and through revenue bonds issued under Proposition H, authorized through SFPUC Resolution No. 02-104, which is on file with the Clerk of the Board of Supervisors in File No. 021466 , which is hereby declared to be a part of this resolution as if set forth fully herein; and

WHEREAS, The energy savings, which are guaranteed under the design-build contract, will be paid by Convention Facilities to SFPUC through a Memorandum of Understanding between the SFPUC and Convention Facilities; now, therefore, be it

RESOLVED, That the design-build contract between the City Administrator and PowerLight Corporation for the Moscone Center Renewable Energy Power Plant and Energy Conservation Measures, in an amount not-to-exceed $7,399,081, is approved in accordance with San Francisco Administrative Code section 6.61.

RECOMMENDED BY:

Patricia Martel

San Francisco Public Utilities Commission
Patricia Martel, General Manager

AND

William L. Lee

City Administrator
William L. Lee

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 021466 **Date Passed:**

Resolution approving award of a design build contract for the "Moscone Center Renewable Energy Power Plant".

—

August 26, 2002 Board of Supervisors — ADOPTED
Ayes: 8 - Daly, Gonzalez, Hall, Leno, Maxwell, Peskin, Sandoval, Yee
Absent: 3 - Ammiano, McGoldrick, Newsom

File No. 021466

I hereby certify that the foregoing Resolution was ADOPTED on August 26, 2002 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

SEP 0 6 2002

Date Approved

Mayor Willie L. Brown Jr.

FILE COPY
DO NOT REMOVE

FILE NO. 021471 RESOLUTION NO. 622-02

[Accept-Expend Robert Wood Johnson Foundation Grant.]

Resolution authoring the Department of Aging and Adult Services to accept and expend a grant in the amount of $150,000 from the Robert Wood Johnson Foundation for a strategic planning process to develop an integrated model of service delivery for older and disabled adults.

WHEREAS, The Department of Aging and Adult Services will undertake a strategic planning process that will result in a strategic plan to make community-wide improvements in the County's system of long-term care (LTC) for vulnerable older and disabled adults; and

WHEREAS, The required match for this grant can be and has been supplied by in-kind contributions from the Department of Aging and Adult Services, the Department of Public Health, the Department of Human Services, the In Home Supportive Services Public Authority and In Home Supportive Consortium; and,

WHEREAS, The grant budget included herein makes provision for some $11,000 in indirect costs; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco authorizes the Department of Aging and Adult Services to accept and expend funds from the Robert Wood Johnson Foundation in the amount of $150,000.

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City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 021471 **Date Passed:**

Resolution authoring the Department of Aging and Adult Services to accept and expend a grant in the amount of $150,000 from the Robert Wood Johnson Foundation for a strategic planning process to develop an integrated model of service delivery for older and disabled adults.

—

August 26, 2002 Board of Supervisors — ADOPTED

Ayes: 8 - Daly, Gonzalez, Hall, Leno, Maxwell, Peskin, Sandoval, Yee
Absent: 3 - Ammiano, McGoldrick, Newsom

File No. 021471

I hereby certify that the foregoing Resolution was ADOPTED on August 26, 2002 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

SEP 0 6 2002

Date Approved

Mayor Willie L. Brown Jr.

FILE COPY
DO NOT REMOVE

FILE NO. 021472 RESOLUTION NO. 623-02

[Resolution Urging the Passing of Assembly Bill No. 714]

Resolution urging the California State Senate to pass Assembly Bill No. 714.

WHEREAS, According to the 2000 census, there is a large and growing number of foreign-born individuals residing in San Francisco; and,

WHEREAS, 285,541 San Francisco residents were born outside the United States (approximately 36.8% of the population), representing a percentage significantly higher than the State average; and,

WHEREAS, A great proportion of this population utilizes money transmitter companies, such as Western Union or MoneyGram, to "wire" money back to their country of origin; and,

WHEREAS, According to the California Department of Financial Institutions, there are at least 52 licensed money transmitter companies (including Western Union and MoneyGram) with about 12,000 retail outlets in California and more than half of these companies operate in San Francisco; and,

WHERAS, In 1999, there were approximately 8.7 million money transmission transactions that originated in California totaling over $3.1 billion; and,

WHEREAS, With an increase in both competition among money transmitter companies and the number of individuals needing their services, the lack of full disclosure to money transmission customers grows; and

WHEREAS, Some money transmitter companies advertise misleading prices for their services to unsuspecting customers; and

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WHEREAS, Consumers may purchase money transfer services without knowledge of hidden charges involving commissions and fees for transferring funds; and

WHEREAS, Consumers contend that fees charged to them are often exorbitant and concealed or abstruse due to improper disclosure from these money transmitters; and

WHEREAS, Money transmitters are currently able to recover revenue on the difference between the exchange rate given to customers and the exchange rate that they receive; and

WHEREAS, Assembly Bill No. 714 was passed by the California State Assembly on May 24, 2002 and is awaiting passage in the State Senate; and,

WHEREAS, Assembly Bill No. 714 is a consumer protection bill to ensure that people are receiving accurate, updated information about money transfer transactions; and

WHEREAS, Assembly Bill No. 714 would require that money transmitter companies post the exchange rates and fees for certain currencies and transmission services in English and other languages predominantly spoken by customers in their place of business; and,

WHEREAS, Assembly Bill 714 would enable customers of money transmitter companies to ask for a refund if they find a less expensive transaction rate at a competing business; and,

WHEREAS, Assembly Bill 714 would also require money transmitter companies to report quarterly to the Department of Financial Institutions and would regulate their exchange rate practices; now, therefore be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco urges the California State Senate to pass Assembly Bill No. 714.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 021472 **Date Passed:**

Resolution urging the California State Senate to pass Assembly Bill No. 714.

August 26, 2002 Board of Supervisors — ADOPTED
Ayes: 8 - Daly, Gonzalez, Hall, Leno, Maxwell, Peskin, Sandoval, Yee
Absent: 3 - Ammiano, McGoldrick, Newsom

File No. 021472

I hereby certify that the foregoing Resolution was ADOPTED on August 26, 2002 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

SEP 0 6 2002

Date Approved

Mayor Willie L. Brown Jr.

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FILE NO. 021473 RESOLUTION NO. 624-02

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[Resolution Supporting Senate Bill 1736]

Resolution urging Governor Gray Davis to sign Senate Bill 1736.

WHEREAS, California State Senate Bill 1736 (SB1736) was passed by the California State Legislature and is awaiting a decision from Governor Gray Davis; and,

WHEREAS, SB 1736 would enable farmworkers who are unable to negotiate contracts with growers to resolve impasses with management in binding arbitration; and,

WHEREAS, The United Farm Workers (UFW) launched a 150-mile march from Merced to Sacramento and will hold a rally on August 25th at the State Capitol to demonstrate their support for this legislation; and,

WHEREAS, The UFW reports that 75% of farmworkers earn less that $10,000 a year and that 90% have no health coverage; and,

WHEREAS, The UFW posits that SB 1736 would "fill a hole" in the state's Agricultural Labor Relations Act of 1975, which authorized union elections but left few remedies when agreements are not reached; and,

WHEREAS, Out of the 428 elections that the UFW has won in the past 27 years, the union has arrived at a contract with only 185 growers; now, therefore be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco urges Governor Gray Davis to sign SB 1736; and be it

FURTHER RESOLVED, That the Clerk of the Board of Supervisors transmit copies of this resolution to the office of Governor Gray Davis.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 021473 **Date Passed:**

Resolution urging Governor Gray Davis to sign Senate Bill 1736.

—

August 26, 2002 Board of Supervisors — ADOPTED
Ayes: 8 - Daly, Gonzalez, Hall, Leno, Maxwell, Peskin, Sandoval, Yee
Absent: 3 - Ammiano, McGoldrick, Newsom

File No. 021473

I hereby certify that the foregoing Resolution was ADOPTED on August 26, 2002 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

SEP 0 6 2002
Date Approved

Mayor Willie L. Brown Jr.

FILE COPY
DO NOT REMOVE

FILE NO. 021474 RESOLUTION NO. 625-02

[Supporting the 5th International Michelin Challenge]

Resolution supporting the 5th International Michelin Challenge Bibendum to San Francisco in September, 2003, and pledging our close cooperation and support of this important event.

WHEREAS, The City and County of San Francisco supports the use of alternative fuel vehicles in order to improve air quality and energy security; and

WHEREAS, The City and County of San Francisco's Clean Air program has worked to promote transportation efficiency and vehicle technologies around the world; and

WHEREAS, Edouard Michelin conceived of the "Michelin Challenge Bibendum" as a way to promote the use of clean vehicles around the world; and

WHEREAS, The Michelin team has selected San Francisco as a site for the 5th International Michelin Challenge Bibendum, in recognition of the important role the City has played in this effort; and

WHEREAS, This event will include more than 700 participants, including 200 journalists from throughout the world and nearly every alternative fuel and advanced technology vehicle in existence and; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby congratulates Michelin for their own work top promote the importance of fuel efficiency and alternatives to oil; and be it

FURTHER RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby welcomes and supports the 5th International Michelin Challenge Bibendum to San Francisco in September, 2003, and pledges our close cooperation and support of this important event.

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Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 021474 **Date Passed:**

Resolution supporting the 5th International Michelin Challenge Bibendum to San Francisco in September, 2003, and pledging our close cooperation and support of this important event.

August 26, 2002 Board of Supervisors — ADOPTED

Ayes: 8 - Daly, Gonzalez, Hall, Leno, Maxwell, Peskin, Sandoval, Yee
Absent: 3 - Ammiano, McGoldrick, Newsom

File No. 021474

I hereby certify that the foregoing Resolution was ADOPTED on August 26, 2002 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

SEP 0 6 2002

Date Approved

Mayor Willie L. Brown Jr.

FILE COPY
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FILE NO. 021475 RESOLUTION NO. 626-02

[Extending Abandoned Auto Vehicle Registration Fee.]

Resolution authorizing the extension of the one dollar ($1) vehicle registration fee on all vehicles registered in San Francisco to be used only for the abatement, removal and disposal of abandoned vehicles pursuant to Senate Bill 1333.

WHEREAS, Abandoned vehicles occupy much needed parking spaces, cause neighborhood blight, interfere with the normal flow of traffic, street cleaning and public safety; and

WHEREAS, Last year over 2,200 vehicles were removed from streets and highways at the expense of the City and County of San Francisco; and

WHEREAS, In 1990, Section 22710 was added to the California Vehicle Code to allow for the creation of county-based vehicle service authorities to facilitate the abatement of abandoned vehicles on public and private lands; and

WHEREAS, In 1992, the Board of Supervisors adopted Ordinance No. 228-92 (Vehicle Removal Administrative Fee) and Ordinance No. 229-92 (Abatement of Abandoned Vehicles) on file with the Clerk of the Board of Supervisors in File No. 124-92-6 and File No. 124-92-7 which is hereby declared to be a part of this resolution as if set forth fully herein; and,

WHEREAS, This approval established rules and regulations relating to the removal and abatement of abandoned vehicles and authorized the creation of a one dollar ($1) administrative fee to assist counties with the cost of vehicle removal; and

WHEREAS, The one dollar ($1) service fee generates approximately $450,000 per year to offset the City's cost in removal of abandoned automobiles; and

WHEREAS, Existing authority to collect the one dollar ($1) service fee is set to expire on May 31, 2003; and

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WHEREAS, California Vehicle Code Section 9250.7 has been amended to allow for a ten year extension of the service authority fee upon approval by two-thirds of the members of the County Board of Supervisors; and

WHEREAS, It is in the public interest to allow for this program to continue; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco do hereby authorize the extension of the one dollar ($1) vehicle registration fee on all vehicles registered in San Francisco to be used only for the abatement, removal and disposal of abandoned vehicles pursuant to Senate Bill 1333.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 021475 **Date Passed:**

Resolution authorizing the extension of the one dollar ($1) vehicle registration fee on all vehicles registered in San Francisco to be used only for the abatement, removal and disposal of abandoned vehicles pursuant to Senate Bill 1333.

—

August 26, 2002 Board of Supervisors — ADOPTED

Ayes: 8 - Daly, Gonzalez, Hall, Leno, Maxwell, Peskin, Sandoval, Yee
Absent: 3 - Ammiano, McGoldrick, Newsom

File No. 021475

I hereby certify that the foregoing Resolution was ADOPTED on August 26, 2002 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

SEP 0 6 2002
Date Approved

Mayor Willie L. Brown Jr.

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FILE NO. 021476 RESOLUTION NO. 627-02

[Zoning - Extension of Planning Commission Review Period.]

Resolution extending the prescribed time within which the Planning Commission may render its decision on a proposed ordinance to amend Article 10 of the Planning Code by adding Appendix L designating the Dogpatch Historic District and make findings of consistency with the priority policies of Planning Code Section 101.1 and the General Plan.

WHEREAS, On June 3, 2002, the Board of Supervisors initiated the process to amend the San Francisco Planning Code, when the Honorable Sophie Maxwell introduced a proposed ordinance to amend Article 10 of the Planning Code by adding Appendix L designating the Dogpatch Historic District and make findings of consistency with the priority policies of Planning Code Section 101.1 and the General Plan, a copy of which is on file with the Clerk of the Board of Supervisors in File No. 020972, and,

WHEREAS, On June 10, 2002, the proposed ordinance was referred to the Planning Commission, which currently is reviewing the proposed ordinance; and,

WHEREAS, The Board, in accordance with Planning Code Section 306.4(d) may, by resolution, extend the prescribed time within which the Planning Commission is to render its decision on proposed amendments to the Planning Code initiated by the Board of Supervisors; and,

WHEREAS, The Planning Department has requested additional time to review the proposed ordinance; and,

WHEREAS, The Board deems it appropriate in this instance to grant to the Planning Commission additional time to review the proposed ordinance and render its decision; now, therefore, be it

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RESOLVED, That by this resolution, the Board hereby extends the prescribed time within which the Planning Commission may render its decision on the proposed ordinance to amend Article 10 of the Planning Code by adding Appendix L designating the Dogpatch Historic District and make findings of consistency with the priority policies of Planning Code Section 101.1 and the General Plan, a copy of which is on file with the Clerk of the Board of Supervisors in File No. 020972, for an additional ninety days, or until December 7, 2002.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 021476 **Date Passed:**

Resolution extending the prescribed time within which the Planning Commission may render its decision on a proposed ordinance to amend Article 10 of the Planning Code by adding Appendix L designating the Dogpatch Historic District and make findings of consistency with the priority policies of Planning Code Section 101.1 and the General Plan.

—

August 26, 2002 Board of Supervisors — ADOPTED

Ayes: 8 - Daly, Gonzalez, Hall, Leno, Maxwell, Peskin, Sandoval, Yee
Absent: 3 - Ammiano, McGoldrick, Newsom

File No. 021476

I hereby certify that the foregoing Resolution was ADOPTED on August 26, 2002 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

SEP 0 6 2002

Date Approved

Mayor Willie L. Brown Jr.

FILE COPY
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FILE NO. 021477 RESOLUTION NO. 628-02

[Support Senate Bill 1125.]

Resolution urging Governor Gray Davis to adopt Senate Bill 1125, introduced by John Burton, which will give farm workers the ability to recover appropriate monetary relief for all labor violations and will encourage surety bond companies to undertake greater scrutiny of contractors that are issued wage bonds.

WHEREAS, The late Cesar E. Chavez founded the United Farm Workers ("UFW") to advocate for the rights of California farm workers; and,

WHEREAS, The City and County of San Francisco has a substantial interest in protecting the rights and livelihood of California's farm workers; and,

WHEREAS, San Francisco has substantial interest in protecting its citizens from labor violations, resulting from violation of farm labor contractor law; interest on wages, and violation of Wage Orders of the Industrial Welfare Commission; and,

WHEREAS, The members of the Board of Supervisors support the ongoing effort of the United Farm Workers union to resolve its labor contract negotiations with California growers; now, therefore be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby support the passage of Senate Bill 1125; and, be it

FURTHER RESOLVED, That the Board of Supervisors does hereby ask that Governor Gray Davis support the passage of Senate Bill 1125, to protect the rights and livelihood of California's farm workers; and, be it

FURTHER RESOLVED, That the Board of Supervisors does hereby ask that copies of this legislation be sent to our state representatives and His Honor the Mayor, with instructions that all actions be taken for its successful passage.

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City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 021477 **Date Passed:**

Resolution urging Governor Gray Davis to adopt Senate Bill 1125, introduced by John Burton, which will give farm workers the ability to recover appropriate monetary relief for all labor violations and will encourage surety bond companies to undertake greater scrutiny of contractors that are issued wage bonds.

—

August 26, 2002 Board of Supervisors — ADOPTED

Ayes: 8 - Daly, Gonzalez, Hall, Leno, Maxwell, Peskin, Sandoval, Yee
Absent: 3 - Ammiano, McGoldrick, Newsom

File No. 021477

I hereby certify that the foregoing Resolution was ADOPTED on August 26, 2002 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

SEP 0 6 2002

Date Approved

Mayor Willie L. Brown Jr.

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FILE NO. 021479 RESOLUTION NO. 629-02

[Commendation – Asian Pacific American Community Center and Mabel Seto]

Resolution commending the Asian Pacific American Community Center for its first fundraising event and Mabel Seto on the occasion of her birthday.

WHEREAS, On Saturday, August 31, 2002 the Asian Pacific American Community Center (APACC) will host its first fundraising event at the Center and honor Mable Seto, a staunch APACC volunteer and founder; and

WHEREAS, The APACC will show its gratitude to Mable Seto by celebrating all her hard work in establishing the center; and,

WHEREAS, For the past 8 years, Mable Seto has volunteered 60% of her time to help her neighbors and the community by participating in public hearings and meetings, serving as an advocate for non-English speaking immigrants, and organizing efforts that benefited San Franciscans; and,

WHEREAS, Ms. Seto has helped San Francisco child care providers apply and obtain employee benefits and is also the Parents' Representative of Visitacion Valley Elementary School; and,

WHEREAS, Ms. Seto continues to encourage residents to vote and be more aware of issues that impact their communities; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco commends the Asian Pacific American Community Center for its first fundraising event and Mabel Seto on the occasion of her birthday.

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City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 021479 **Date Passed:**

Resolution commending the Asian Pacific American Community Center for its first fundraising event and Mabel Seto on the occasion of her birthday.

—

August 26, 2002 Board of Supervisors — ADOPTED
Ayes: 8 - Daly, Gonzalez, Hall, Leno, Maxwell, Peskin, Sandoval, Yee
Absent: 3 - Ammiano, McGoldrick, Newsom

File No. 021479

I hereby certify that the foregoing Resolution was ADOPTED on August 26, 2002 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

SEP 0 6 2002
Date Approved

Mayor Willie L. Brown Jr.

FILE COPY
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FILE NO. 021480 RESOLUTION NO. 630-02

[Commending the First San Francisco Summit on Immigrant Rights]

Resolution commending the San Francisco Immigrant Rights Commission for organizing the First San Francisco Summit on Immigrant Rights.

WHEREAS, A considerable number of San Francisco residents are foreign-born individuals who have immigrated to the United States; and

WHEREAS, These foreign-born individuals often face a challenging quality of life due to economical, social, and cultural differences; and

WHEREAS, The San Francisco Immigrant Rights Commission is working to improve the quality of life for San Francisco's immigrants by holding its First San Francisco Summit on Immigrant Rights, which is to take place on September 14, 2002; and

WHEREAS, The First San Francisco Summit on Immigrant Rights will set the stage for initiating policy changes that will improve the quality of life for San Francisco's immigrants; and

WHEREAS, The First San Francisco Summit on Immigrant Rights will consist of discussion sessions covering issues such as employment, housing, healthcare access, discrimination, hate crimes, and refugees and economic issues; and

WHEREAS, The First San Francisco Summit on Immigrant Rights will provide an opportunity for productive collaboration by bringing together officials of city, state and federal governments and commissions, leaders of community-based organizations that primarily work

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with immigrants, and members of the general public interested in the well-being of the immigrant community; and

WHEREAS, The First San Francisco Summit on Immigrant Rights will provide networking and collaboration opportunities for the public and private sectors to address problems in a full range of immigrant issue areas; and

WHEREAS, The First San Francisco Summit on Immigrant Rights will provide education for attendees to exchange and update information on ways to best serve our immigrant community; and

WHEREAS, The First San Francisco Summit on Immigrant Rights will provide the strategic planning of a three-year course of action for positive changes in immigrant issues and related policies; and

WHEREAS, The First San Francisco Summit on Immigrant Rights will address the problem of duplication and gaps in services available to immigrants across private and public sectors and the necessity for city-wide coordination and a regular survey of services in all sectors available to all immigrants by collecting data from all immigrant-related service agencies, programs, and key individuals across all sectors; and,

WHEREAS, The First San Francisco Summit on Immigrant Rights will be a practical means towards optimizing the utilization of the limited resources available to the immigrant community; and

WHEREAS, The First San Francisco Summit on Immigrant Rights will provide a Recognition of Excellence in Community Service and Leadership Awards to those individuals

and organizations serving various immigrant populations within the San Francisco immigrant community; and

WHEREAS, On the occasion of the First San Francisco Summit on Immigrant Rights, the San Francisco Immigrants Rights Commissions also celebrates its 5th year anniversary; and

WHEREAS, The First San Francisco Summit on Immigrant Rights will serve as a model for future work; now, therefore be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco commends the San Francisco Immigrant Rights Commission for organizing the First San Francisco Summit on Immigrant Rights.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 021480 **Date Passed:**

Resolution commending the San Francisco Immigrant Rights Commission for organizing the First San Francisco Summit on Immigrant Rights.

—

August 26, 2002 Board of Supervisors — ADOPTED
Ayes: 8 - Daly, Gonzalez, Hall, Leno, Maxwell, Peskin, Sandoval, Yee
Absent: 3 - Ammiano, McGoldrick, Newsom

File No. 021480

I hereby certify that the foregoing Resolution was ADOPTED on August 26, 2002 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

SEP 0 6 2002

Date Approved

Mayor Willie L. Brown Jr.

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FILE NO. 021481 RESOLUTION NO. 631-02

[Commending Big Brothers Big Sisters]

Resolution commending Big Brothers Big Sisters of America (BBBS), an award-winning youth organization that allows gay and lesbian volunteers the equal opportunity to serve as one-on-one mentors to children.

WHEREAS, Big Brothers Big Sisters of America is devoted to helping children from single-parent homes by providing them with long-term one-on-one mentorships with caring adults; and

WHEREAS, These mentorships are proven to promote youths' self-esteem, expand their awareness of life's opportunities and provides them with long-term guidance and support; and

WHEREAS, For more than 25 years, Big Brothers and Big Sisters has endorsed a non-discrimination policy which includes sexual orientation, race, religion and ethnicity; and

WHEREAS, In July 2002, the organization adopted a mandatory policy of including gay and lesbian volunteers and told all 490 local affiliates to give openly gay and lesbian volunteers an equal chance to service as mentors; and

WHEREAS, Big Brothers Big Sisters has reaffirmed its commitment to gay and lesbians despite public pressure from conservative Christian groups who have asked BBBS donors to cease their support; and

WHEREAS, Every week over 400 men and women of San Francisco and the Peninsula share their lives with their Little Brothers and Little Sisters; and

WHEREAS, The mentors involved with Big Brothers Big Sisters of San Francisco & the Peninsula who identify as gay and lesbian can continue to enrich the lives of underprivileged youth; now, therefore be it,

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RESOLVED, That the Board of Supervisors of the City and County of San Francisco hereby commends Big Brothers Big Sisters of America for its commitment to equal rights and opportunities for gay and lesbian men and women; and, be it

FURTHER RESOLVED, That the Clerk of the Board of Supervisors for the City and County of San Francisco send copies of this resolution to Attn: Mr. Bill Odell, President, Big Brothers Big Sisters, 870 Market Street, Suite 928, San Francsico, CA 94102 and to Attn: Ms. Judy Verdenburgh, President and CEO, Big Brothers Big Sisters of America, National Office, 230 North 13th Street, Philadelphia, PA 19107.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 021481 **Date Passed:**

Resolution commending Big Brothers Big Sisters of America (BBBS), an award-winning youth organization that allows gay and lesbian volunteers the equal opportunity to serve as one-on-one mentors to children.

—

August 26, 2002 Board of Supervisors — ADOPTED
Ayes: 8 - Daly, Gonzalez, Hall, Leno, Maxwell, Peskin, Sandoval, Yee
Absent: 3 - Ammiano, McGoldrick, Newsom

File No. 021481

I hereby certify that the foregoing Resolution was ADOPTED on August 26, 2002 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

SEP 0 6 2002

Date Approved

Mayor Willie L. Brown Jr.

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FILE NO. 021482 RESOLUTION NO. 632-02

[Commendation for the New Bessie Carmichael Working Group]

Resolution commending the efforts of the New Bessie Carmichael Working Group.

WHEREAS, The effort to rebuild Bessie Carmichael Elementary has been a continuing endeavor for over 20 years; and,

WHEREAS, The New Bessie Carmichael Working Group (NBC Working Group) formed in 1999, is a parent-led multicultural, multi-lingual grassroots coalition of individuals, businesses, and organizations, that came together to ensure that an improved elementary school would be built according to teacher, parent and community approved plans; and,

WHEREAS, The NBC Working Group worked diligently in advocating for the immediate rebuilding of Bessie: lobbying, writing letters, and meeting with San Francisco Unified School District and City Departments and officials; and

WHEREAS, Through the efforts of NBC Working Group, the SFUSD School Board in August 2000, approved a resolution to prioritize the rebuilding of Bessie Carmichael; and

WHEREAS, The NBC Working Group was also instrumental in having the Board of Supervisors pass a resolution urging SFUSD to prioritize the rebuilding of Bessie Carmichael in January 2001;

WHEREAS, On February 2002, the SFUSD School Board voted unanimously to immediately finance the building of a new Bessie Carmichael; and,

WHEREAS, The groundbreaking for the new Bessie Carmichael School will take place on August 27, 2002; now therefore, be it,

RESOLVED, That the Board of Supervisors commend the New Bessie Carmichael Working Group for their tireless commitment and outstanding work in ensuring that the new Bessie Carmichael School would be built.

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City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 021482 **Date Passed:**

Resolution commending the efforts of the New Bessie Carmichael Working Group.

—

August 26, 2002 Board of Supervisors — ADOPTED
Ayes: 8 - Daly, Gonzalez, Hall, Leno, Maxwell, Peskin, Sandoval, Yee
Absent: 3 - Ammiano, McGoldrick, Newsom

File No. 021482

I hereby certify that the foregoing Resolution was ADOPTED on August 26, 2002 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

SEP 0 6 2002

Date Approved

Mayor Willie L. Brown Jr.

FILE COPY
DO NOT REMOVE

FILE NO. 021483 RESOLUTION NO. 633-02

[Commendation for Mission Learning Center.]

Resolution commending Mission Learning Center for its commitment to the community through education, and for its impressive results in teaching children to read at their grade level.

WHEREAS, Mission Learning Center (MLC), since 1972, has been instrumental in strengthening community by providing literacy services for San Francisco's low-income children and families; and,

WHEREAS, MLC offers many programs, including an after-school and summer English reading program; specifically tailored to elementary school students with underdeveloped reading skills; and,

WHEREAS, The average advancement for students in the program is two grade levels over the 7 month program; and,

WHEREAS, The MLC also provides a parent empowerment project, giving bilingual Parent Support Workshops and helping parents with their interactions with their children; and,

WHEREAS, A home visiting program informs parents of community services and provides referrals, staffed by bilingual and bicultural workers; and,

WHEREAS, MLC also offers Parent Leadership Training created to promote and support parents taking an active role in schools; and,

WHEREAS, Family Literacy Activities, MLC's newest program, works to develop early literacy and other skills that will help the child be prepared for school; now therefore, be it,

RESOLVED, That the City and County of San Francisco and the Board of Supervisors commend Mission Learning Center for its commitment to strengthening the community

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through educating children and parents and serving as a valuable intermediary between parents and the School Board; and, be it,

FURTHER RESOLVED, That the City and County of San Francisco and the Board of Supervisors commend Mission Learning Center for its outstanding success rate in teaching children to read at their grade level, unlocking the child's true potential.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 021483 **Date Passed:**

Resolution commending Mission Learning Center for its commitment to the community through education, and for its impressive results in teaching children to read at their grade level.

—

August 26, 2002 Board of Supervisors — ADOPTED
Ayes: 8 - Daly, Gonzalez, Hall, Leno, Maxwell, Peskin, Sandoval, Yee
Absent: 3 - Ammiano, McGoldrick, Newsom

File No. 021483

I hereby certify that the foregoing Resolution was ADOPTED on August 26, 2002 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

SEP 0 6 2002

Date Approved

Mayor Willie L. Brown Jr.

FILE COPY
DO NOT REMOVE

FILE NO. 021484 RESOLUTION NO. 634-02

[Commendation-Juma Ventures.]

Resolution commending Juma Ventures for its recent distinction as a 2002 Promising and Effective Practices Network (PepNet) renewal Awardee.

WHEREAS, Juma Ventures, a youth serving organization in the City and County of San Francisco, gets its name from the word Juma, which means 'work' in the widely spoken Akan language of Ghana in West Africa. Other nuances of the meaning include "gathering together" as a group or a people; and,

WHEREAS, Juma Ventures provides employment opportunities for Bay Area youth in social enterprises affording them a solid economic foundation from which to advance educationally, gain financial skills, and begin to build personal assets; and,

WHEREAS, The Juma model consists of two interwoven elements which include meaningful employment and complementary youth development services; and,

WHEREAS, This model empowers youth to make informed choices about the path of their future by exposing them to the variety of options available to them. Juma shows youth what they are capable of and encourages them to set and fulfill their personal and professional goals;

WHEREAS, Juma Ventures uses business enterprises as the vehicle to provide these opportunities to young people who have traditionally lacked access to them; and,

WHEREAS, Juma Ventures provides youth and young adults in the San Francisco Bay Area a clear, accessible pathway to transition out of poverty and the opportunity to envision a bold future for themselves; and,

WHEREAS, Promising and Effective Practices Network ("PEPNet"), a system and information base for identifying and promoting best practices in youth employment and

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development, recently selected Juma Ventures as one of a few organizations from across the country to receive distinction as a 2002 PEPNet renewal Awardee; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby commend Juma Ventures for receiving national recognition for its successful efforts of providing youth development through employment, education and training to the youth of San Francisco; and, be it

FURTHER RESOLVED, That the Board of Supervisors does hereby commend Juma Ventures for being honored at an award ceremony at the next National Employment Youth Coalition annual convention to be held next month in Washington, D.C.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 021484 **Date Passed:**

Resolution commending Juma Ventures for its recent distinction as a 2002 Promising and Effective Practices Network (PepNet) renewal Awardee.

—

August 26, 2002 Board of Supervisors — ADOPTED
Ayes: 8 - Daly, Gonzalez, Hall, Leno, Maxwell, Peskin, Sandoval, Yee
Absent: 3 - Ammiano, McGoldrick, Newsom

File No. 021484

I hereby certify that the foregoing Resolution was ADOPTED on August 26, 2002 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

SEP 0 6 2002

Date Approved

Mayor Willie L. Brown Jr.

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FILE NO. 021496 RESOLUTION NO. 635-02

[Commendation of the Chinese Historical Society of America]

Resolution commending the Chinese Historical Society of America on the occasion of their 2002 Gala, Half of Heaven: "Chinese American women of Honor", in San Francisco on Saturday, September 14th, 2002.

WHEREAS, On Saturday, September 14, 2002 the Chinese Historical Society of America will celebrate their 2002 Gala entitled Half of Heaven: "Chinese American women of Honor" in San Francisco; and,

WHEREAS, Chinese-Americans have played a pivotal role in strengthening San Francisco's cultural communities; and,

WHEREAS, The Chinese-American community has continued to make significant contributions to California's economy; and,

WHEREAS, The Chinese Historical Society of America Gala in San Francisco will celebrate and honor the Chinese-American women who have enriched the San Francisco community through excellence in their own fields; and,

WHEREAS, The Chinese Historical Society of America should be commended for its efforts to empower the Chinese-American communities in San Francisco by recognizing the achievements of its members; now, therefore be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco hereby commends the Chinese Historical Society of America on the occasion of its 2002 Gala.

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Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 021496 **Date Passed:**

Resolution commending the Chinese Historical Society of America on the occasion of their 2002 Gala, Half of Heaven: "Chinese American women of Honor", in San Francisco on Saturday, September 14, 2002.

—

August 26, 2002 Board of Supervisors — ADOPTED

Ayes: 8 - Daly, Gonzalez, Hall, Leno, Maxwell, Peskin, Sandoval, Yee
Absent: 3 - Ammiano, McGoldrick, Newsom

File No. 021496

I hereby certify that the foregoing Resolution was ADOPTED on August 26, 2002 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

SEP 0 6 2002

Date Approved

Mayor Willie L. Brown Jr.

FILE COPY
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FILE NO. 021499 RESOLUTION NO. 636-02

[Brotherhood Way Remembrance Day.]

Resolution proclaiming September 10, 2002 as "Brotherhood Way Remembrance Day" in the City and County of San Francisco in honor of the ecumenical prayer service and candlelight vigil involving the congregations of Brotherhood Way in remembrance of the attacks of September 11, 2001.

WHEREAS, In late 1957 through 1958, the City and County of San Francisco conveyed parcels of real property, along what is now referred to as Brotherhood Way, to several religious organizations for religious and educational uses; and

WHEREAS, In or about March 1958, the Board of Supervisors enacted an ordinance changing the name of Stanley Drive to Brotherhood Way; and

WHEREAS, At all times thereafter, all properties on the south side of Brotherhood Way have been, and continued to be, used for religious and educational purposes; and,

WHEREAS, Today, there exists a Catholic church and school, a Jewish synagogue and school, a Greek Orthodox church and school, an Armenian church and school, a Christian church, and a non-denominational private junior high school and high school; and,

WHEREAS, On September 10, all the congregations along Brotherhood Way will join together in an ecumenical prayer service and a candlelight vigil bringing together students and adults from a broad spectrum of nationalities and faiths in remembrance of the September 11, 2001 attacks on the World Trade Center and Pentagon; and,

WHEREAS, This prayer service and candlelight vigil is yet another fine example of the Brotherhood Way community coming together and living up to the spirit of their street name; now, therefore, be it

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RESOLVED, That the Board of Supervisors of the City and County of San Francisco hereby proclaims September 10, 2002 as "Brotherhood Way Remembrance Day" in the City and County of San Francisco in honor of the ecumenical prayer service and candlelight vigil involving the congregations of Brotherhood Way in remembrance of the attacks of September 11, 2001.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 021499 **Date Passed:**

Resolution proclaiming September 10, 2002 as "Brotherhood Way Rememberance Day" in the City and County of San Francisco in honor of the ecumenical prayer service and candlelight vigil involving the congregations of Brotherhood Way in rememberance of the attacks of September 11, 2001.

—

August 26, 2002 Board of Supervisors — ADOPTED

Ayes: 6 - Daly, Gonzalez, Hall, Leno, Maxwell, Peskin
Absent: 5 - Ammiano, McGoldrick, Newsom, Sandoval, Yee

File No. 021499

I hereby certify that the foregoing Resolution was ADOPTED on August 26, 2002 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

SEP 0 6 2002

Date Approved

Mayor Willie L. Brown Jr.

[CEQA Findings for the Laguna Honda Replacement Project]

Resolution adopting environmental findings pursuant to the California Environmental Quality Act and State Guidelines in connection with adoption of a Zoning Map Amendment for the Laguna Honda Hospital Replacement Project.

WHEREAS, The Laguna Honda Hospital, at Assessor's Block 2842, Lot 7, is bounded generally by Laguna Honda Boulevard, Clarendon, and Woodside Avenue; and

WHEREAS, The Project would consist of the reconstruction and replacement of the Laguna Honda Hospital and the construction of an assisted living project and related support and administrative services and buildings (the "Project"); and

WHEREAS, The Planning Department ("Department") has undertaken an environmental review process for the proposed Project and provided for appropriate public hearings before the Planning Commission; and

WHEREAS, The actions (the "Actions") listed in Attachment A hereto are part of a series of considerations in connection with approval of the Project, as more particularly defined in Attachment A hereto; and

WHEREAS, On December 1, 2001, the Department released for public review and comment the Draft Environmental Impact Report for the Project; and

WHEREAS, The Planning Commission held a duly advertised public hearing on the Draft Environmental Impact Report on January 10, 2002, and further written public comments were received until 5:00 p.m. on January 16, 2002; and

WHEREAS, A Final Environmental Impact Report ("FEIR") for the Project has been prepared by the Department, consisting of the Draft Environmental Impact Report, all supporting documentation, the comments received during the review period, the Draft Summary of Comments and Responses, including a new alternative identified as the

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preferred alternative, and any additional information that has become available, all as required by law; and

WHEREAS, The FEIR files and other Project-related Department files have been available for review by this Board of Supervisors and the public at the Department's offices at 1660 Mission Street, and those files are part of the record before this Board of Supervisors; and

WHEREAS, On June 27, 2002, the Planning Commission reviewed and considered the FEIR and, by Motion No. 16452, found that the contents of the FEIR and the procedures through which the FEIR was prepared, publicized and reviewed complied with the provisions of the California Environmental Quality Act ("CEQA"), the CEQA Guidelines, and Chapter 31 of the San Francisco Administrative Code. A copy of said motion is on file with the Clerk of the Board of Supervisors in File No. 021183 and is incorporated by reference herein; and

WHEREAS, By Motion No. 16452, the Planning Commission found that the FEIR was adequate, accurate and objective, reflected the independent judgment and analysis of the Planning Commission and that the summary of Comments and Responses contained no significant revisions to the draft Environmental Impact Report, adopted findings of significant impacts associated with the Project, and certified the completion of the Final Environmental Impact Report for the Project in compliance with CEQA and the CEQA Guidelines, and Chapter 31 of the San Francisco Administrative Code; and

WHEREAS, On August 12, 2002, the Board of Supervisors in Motion No. M02-124 affirmed the Planning Commission certification of the FEIR. A copy of said motion is on file with the Clerk of the Board of Supervisors in File No. 021249 and is incorporated by reference herein; and

WHEREAS, In Resolution No. 16453, the Planning Commission adopted findings, as required by CEQA, regarding the alternatives and variants, mitigation measures and significant environmental impacts analyzed in the FEIR, a statement of overriding considerations, and a proposed mitigation monitoring program ("Findings"). In addition, the Planning Commission, in said Findings, adopted Alternative Three, the partial preservation alternative, as the preferred project. A copy of such resolution is on file with the Clerk of the Board of Supervisors in File No. 021183 and is incorporated by reference herein; and

WHEREAS, The Planning Department prepared proposed Findings for this Board regarding all of the actions listed in Attachment A hereto, the alternatives and variants, including the adoption of Alternative Three, mitigation measures and significant environmental impacts analyzed in the FEIR, a statement of overriding considerations, and a proposed mitigation monitoring program, which material was made available to the public and this Board for its review, consideration, and action. Said Findings are incorporated by reference herein; now, therefore, be it

RESOLVED, That the Board of Supervisors finds, based on substantial evidence in light of the whole record, that (1) Alternative Three, the partial preservation alternative, is within the scope of development analyzed in the FEIR; (2) approval of Alternative Three will not require important revisions to the FEIR due to the involvement of new significant environmental effects or a substantial increase in the severity of previously identified significant effects; (3) taking into account Alternative Three and other changes analyzed in the FEIR, no substantial changes have occurred with respect to the circumstances under which the Project are undertaken which would require major revisions to the FEIR due to the involvement of new significant environmental effects, or a substantial increase in the severity of effects identified in the FEIR; and (4) no new information of substantial importance to the Project has become available which would indicate (a) the Project or the approval actions will

have significant effects not discussed in the FEIR, (b) significant environmental effects will be substantially more severe; (c) mitigation measures or alternatives found not feasible which would reduce one or more significant effects have become feasible; or (d) mitigation measures or alternatives which are considerably different from those in the FEIR would substantially reduce one or more significant effects on the environment; and, be it

FURTHER RESOLVED, That in connection with adoption of the Zoning Map amendment for the Laguna Honda Hospital Replacement Project, which is in Clerk of the Board of Supervisors in File No. 021191, the Board of Supervisors has reviewed and considered the FEIR and, in its own independent judgment and analysis, hereby adopts the Findings attached hereto as Attachment A, including Exhibit 1 (mitigation measures) and Exhibit 2 (the Mitigation Monitoring and Reporting Program).

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 021183 **Date Passed:**

Resolution adopting environmental findings pursuant to the California Environmental Quality Act and State Guidelines in connection with adoption of a Zoning Map Amendment for the Laguna Honda Hospital Replacement Project.

September 17, 2002 Board of Supervisors — ADOPTED

Ayes: 9 - Ammiano, Daly, Gonzalez, Hall, Maxwell, McGoldrick, Newsom, Sandoval, Yee
Absent: 2 - Leno, Peskin

File No. 021183

I hereby certify that the foregoing Resolution was ADOPTED on September 17, 2002 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

SEP 27 2002

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 021312 RESOLUTION NO. 638-02

[Liquor License, 638 Fourth Street]

Resolution determining that the transfer of a Type 21 off-sale general alcoholic beverage control license and Type 42 on-sale beer and wine public premises license from 766 Harrison Street to 638 Fourth Street to Todd F. Zucker for dba K& L Wine Merchants will serve the public convenience and necessity of the people of the City and County of San Francisco, in accordance with Section 23958.4 of the California Business and Professions Code; with conditions.

WHEREAS, Todd F. Zucker is seeking transfer of a Type 21 off-sale general alcoholic beverage control license and Type 42 on-sale beer and wine public premises license for K & L Wine Merchants located at 638 Fourth Street; and,

WHEREAS, The City Planning Department has verified that the area is properly zoned; and,

WHEREAS, The Police Department recommends that the liquor license application be approved with conditions; now, therefore, be it

RESOLVED, That in accordance with Section 23958.4 of the California Business and Professions Code, the Board of Supervisors of the City and County of San Francisco hereby determines for the foregoing reasons that the transfer of a Type 21 off-sale general alcoholic beverage control license and Type 42 on-sale beer and wine public premises license from 766 Harrison Street to 638 Fourth Street for Todd F. Zucker for K & L Wine Merchants, will serve the public convenience and necessity of the people of the City and County of San Francisco.

Conditions: (1) Sales, service or consumption of alcoholic beverages shall be permitted only between the hours of 9:00 a.m. and 7:00 p.m. each day of the week; (2)

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No malt beverages products shall be sold in less than six-pack quantities per sale; (3) Sales of fortified wines in any size bottle that sell at retail for less than $5.00 per bottle is prohibited.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 021312 **Date Passed:**

Resolution determining that the transfer of a Type 21 off-sale general alcoholic beverage control license and Type 42 on-sale beer and wine public premises license from 766 Harrison Street to 638 Fourth Street to Todd F. Zucker for dba "K&L Wine Merchants" will serve the public convenience and necessity of the people of the City and County of San Francisco, in accordance with Section 23958.4 of the California Business and Professions Code; with conditions.

September 17, 2002 Board of Supervisors — ADOPTED

Ayes: 9 - Ammiano, Daly, Gonzalez, Hall, Maxwell, McGoldrick, Newsom, Sandoval, Yee

Absent: 2 - Leno, Peskin

File No. 021312

I hereby certify that the foregoing Resolution was ADOPTED on September 17, 2002 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

SEP 27 2002

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 021316 RESOLUTION NO. 639-02

[Grants Federal Funds.]

Resolution authorizing the Municipal Transportation Agency Board to accept and expend $50,000 of Federal Assistance for Emergency Preparedness Drills, excluding Administrative Overhead Costs.

WHEREAS, The Secretary of Transportation is authorized to make monies available pursuant to the 2001 Emergency Supplemental Appropriations Act for Recovery from and Response to Terrorist Attacks on the United States, PL 107-38; and

WHEREAS, The Municipal Transportation Agency Board, City and County of San Francisco, is an eligible claimant for FTA assistance projects pursuant to the 2001 Emergency Supplemental Appropriations Act for Recovery from and Response to Terrorist Attacks on the United States, PL 107-38; and

WHEREAS, The no local matching funds are required; and

WHEREAS, It is required by the U.S. Department of Transportation in accordance with the provisions of Title VI of the Civil Rights Act of 1964, that in connection with the filing of an application for federal assistance, the applicant give an assurance that it will comply with Title VI of the Civil Rights Act of 1964 and the U.S. Department of Transportation requirements thereunder; and

WHEREAS, It is the goal of the applicant that disadvantaged business enterprises be utilized to the fullest extent possible in connection with this project, and that definitive procedures shall be established and administered to ensure that disadvantaged businesses shall have the maximum possible opportunity to compete for contracts, supplies, equipment contracts, or consultant and other services; and

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WHEREAS, Congress has dedicated funding from the 2001 Emergency Supplemental Appropriations Act for Recovery from and Response to Terrorist Attacks on the United States, PL 107-38, for implementation of full scale emergency preparedness drills at numerous transit systems throughout the country; and

WHEREAS, The Municipal Railway, included in the national program, is a high priority transit system; and

WHEREAS, The project costs are estimated as follows:

- Purchase/Consultant Contracts	0
- In-House Wages	$50,000
- Indirect Costs	0
Total Project Cost	$50,000

now, therefore, be it

RESOLVED, That the Municipal Transportation Agency Board is authorized to accept and expend $50,000 in funding from the 2001 Emergency Supplemental Appropriations Act for Recovery from and Response to Terrorist Attacks on the United States, PL 107-38 for the following San Francisco Municipal Railway activity:

- Emergency Preparedness Drills; and, be it

FURTHER RESOLVED, That the Municipal Transportation Agency Board is authorized to furnish whatever additional information might be requested by the funding agencies in connection with this request; and, be it

FURTHER RESOLVED, That the Municipal Transportation Agency Board is authorized to set forth and execute affirmative disadvantaged business policies in connection with the project's procurement needs.

RECOMMENDED:

WILLIE L. BROWN, JR.
Mayor

EDWARD HARRINGTON
Controller

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 021316 **Date Passed:**

Resolution authorizing the Municipal Transportation Agency Board to accept and expend $50,000 of Federal Assistance for Emergency Preparedness Drills, excluding Administrative Overhead Costs.

September 17, 2002 Board of Supervisors — ADOPTED

Ayes: 9 - Ammiano, Daly, Gonzalez, Hall, Maxwell, McGoldrick, Newsom, Sandoval, Yee
Absent: 2 - Leno, Peskin

File No. 021316

I hereby certify that the foregoing Resolution was ADOPTED on September 17, 2002 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

SEP 27 2002

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 021317 RESOLUTION NO. 640-02

[Accept – Expend Local Funds.]

Resolution authorizing the Municipal Transportation Agency to accept and expend $514,664 of Carl Moyer Program funds for Municipal Railway Transit Project.

WHEREAS, The Bay Area Air Quality Management District (BAAQMD) is authorized to make Carl Moyer Program funds available; and

WHEREAS, The Municipal Transportation Agency, City and County of San Francisco, is an eligible applicant for funding pursuant to the Carl Moyer program; and

WHEREAS, The BAAQMD recommended that the Carl Moyer Program funds make available $514,664 for capital assistance to the Municipal Transportation Agency for the purpose of retrofitting 15 diesel buses with exhaust gas recirculation and particulate filter equipment (Muni will apply funds to "Motor Coach Low Emission Trap Retrofit" capital project); now, therefore, be it

RESOLVED, That the Board of Supervisors authorizes the Municipal Transportation Agency to accept and expend $514,664 of Carl Moyer Program funds for the purposes of retrofitting 15 diesel buses with exhaust gas recirculation and particulate filter equipment for the San Francisco Municipal Railway; and, be it

FURTHER RESOLVED, That the Municipal Transportation Agency is authorized to furnish additional information required by the funding agencies in connection with this request.

RECOMMENDED:

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See File for Signature
WILLIE L. BROWN, JR.
Mayor

See File for Signature
EDWARD HARRINGTON
Controller

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 021317 **Date Passed:**

Resolution authorizing the Municipal Transportation Agency to accept and expend $514,664 of Carl Moyer Program funds for Municipal Railway Transit Project.

September 17, 2002 Board of Supervisors — ADOPTED

Ayes: 9 - Ammiano, Daly, Gonzalez, Hall, Maxwell, McGoldrick, Newsom, Sandoval, Yee
Absent: 2 - Leno, Peskin

File No. 021317

I hereby certify that the foregoing Resolution was ADOPTED on September 17, 2002 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

SEP 27 2002

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 021360 RESOLUTION NO. 641-02

[Resolution allowing the Director of Public Works to accept and expend $100,000 in state funds for a study of the coastal erosion occurring at Ocean Beach and potential methods of control.]

Resolution authorizing the Department of Public Works to accept and expend a grant in the amount of $100,000 from the Coastal Resources Grant Program for the Ocean Beach Erosion Control Project in the City and County of San Francisco.

WHEREAS, Ocean Beach, the largest stretch of public sandy beach in San Francisco, suffered severe erosion in vast sections due to harsh winter storms in recent years; and,

WHEREAS, Erosion also threatens the Great Highway with its sewage facility located beneath the roadway that carries sewage from San Francisco's northwest quadrant to the Oceanside Treatment Plant at the southern end of Ocean Beach; and,

WHEREAS, The protection of life safety and property is most severely compromised just south of Sloat Boulevard where the ocean comes within twenty-five feet of the Highway; and,

WHEREAS, The California Legislature by A.B. 205 created the Coastal Resources Grant Program in 1991; and,

WHEREAS, The Department of Public Works applied for $100,000 under the Coastal Resources Grant Program 2001 –2002 Grant Cycle for the Ocean Beach Erosion Control Project in June 2001;

WHEREAS, The Resources Agency of California granted $100,000 for San Francisco's Ocean Beach Erosion Control Project in January 2002; and

WHEREAS, State funding will cover ninety percent of eligible costs as defined and administered by the Resources Agency of California; and,

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WHEREAS, Indirect costs are ineligible according to Part B section IX of the Coastal Resources Grant Program Procedures; and,

WHEREAS, The local share will be paid for with Departmental funds totaling $10,000; now, therefore, be it

RESOLVED, That this Board of Supervisors does hereby authorize the Director of Public Works to accept and expend up to $100,000 from the Coastal Resources Grant Program with required matching funds of $10,000; and to execute all documents required therefor.

Recommended:

Edwin M. Lee
Director of Public Works

Approved:
Mayor

Approved:
Controller

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 021360 **Date Passed:**

Resolution authorizing the Department of Public Works to accept and expend a grant in the amount of $100,000 from the Coastal Resources Grant Program for the Ocean Beach Erosion Control Project in the City and County of San Francisco.

September 17, 2002 Board of Supervisors — ADOPTED

Ayes: 9 - Ammiano, Daly, Gonzalez, Hall, Maxwell, McGoldrick, Newsom, Sandoval, Yee
Absent: 2 - Leno, Peskin

File No. 021360

I hereby certify that the foregoing Resolution was ADOPTED on September 17, 2002 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

SEP 27 2002

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 021511 RESOLUTION NO. 642-02

[Commending the excellent work of the Chinatown Child Development Center (CCDC) and congratulating CCDC on the occasion of its 30th Anniversary.

Resolution commending the excellent work of the Chinatown Child Development Center and congratulating CCDC on the occasion of its 30th Anniversary.

WHEREAS, Chinatown Development Center has served San Franciscan families graciously for thirty years; and,

WHEREAS, The Chinatown Child Development Center has been the key provider of children mental health services in the Chinatown and North Beach Area; and,

WHEREAS, The Chinatown Child Development Center provides bilingual mental health services to families and children throughout San Francisco; and,

WHEREAS, Over the past decade Autism and Pervasive Developmental Disorders have grown fastest compared to other developmental disabilities in the state of California; and,

WHEREAS, Chinatown Child Development Center offers information and resources to parents, caretakers and siblings of children with disabilities; and,

WHEREAS, The Chinatown Development Center developed and utilizes a culturally competent and linguistically proficient clinical model to help families access mental and related services; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco recognizes the excellent services provided by Chinatown Child Development Center and its leadership role in the field of child and family mental health services; and, be it

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FURTHER RESOLVED, That the Board of Supervisors of the City and County of San Francisco do hereby proclaim September 25, 2002 in the City and County of San Francisco as Chinatown Child Development Center Day.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 021511 **Date Passed:**

Resolution commending the excellent work of the Chinatown Child Development Center and congratulating CCDC on the occasion of its 30th Anniversary.

September 17, 2002 Board of Supervisors — ADOPTED

Ayes: 9 - Ammiano, Daly, Gonzalez, Hall, Maxwell, McGoldrick, Newsom, Sandoval, Yee
Absent: 2 - Leno, Peskin

File No. 021511

I hereby certify that the foregoing Resolution was ADOPTED on September 17, 2002 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

SEP 27 2002

Date Approved

Mayor Willie L. Brown Jr.

DOCUMENTS DEPT.

FILE NO. 021512 MAR 20 2003 RESOLUTION NO. 643-02

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[Resolution honoring and Congratulating San Francisco Unified School District for improved academic performance.]

Resolution congratulating Superintendent Ackerman and the Board of Education for their steadfast commitment to improving the quality of San Francisco's public schools; and supporting their proven efforts to raise academic performance and improve San Francisco's public schools.

WHEREAS, The San Francisco Unified School District, under the leadership of Superintendent Arlene Ackerman is "Raising the Academic Bar and Closing the Learning Achievement Gap" for all students; and,

WHEREAS, Superintendent Ackerman and the Board of Education have implemented programs and procedures that have redirected millions of additional dollars to school sites, provided the district's lowest performing schools with academic content specialists, increased parent services by the establishment of a Translation Office and a Parent Affairs Office, provided unprecedented professional development training for teachers, and instituted Summer School programs designed to support the academic needs of high achieving students and at-risk students; and,

WHEREAS, For two consecutive years the percentage of students tested on the state's SAT9 assessment test has increased by 10 percent, with 98 percent of the eligible student population being tested in 2002; and,

WHEREAS, Under the leadership of Superintendent Ackerman and the Board of Education, SFUSD's students scores have increased for two consecutive years; and,

WHEREAS, SFUSD students scored over ten percentile points higher than the national average at every grade level in Math; and,

Supervisor Tom Ammiano, Supervisor Gavin Newsom, Supervisor McGoldrick, Supervisor Daly

WHEREAS, 84 percent of San Francisco's public schools showed improvement in Reading and/or Math and two-thirds of schools improved in both Reading and Math; and

WHEREAS, African-American, Latino and English Language Learners test scores have markedly improved, Now Therefore be It

RESOLVED, That the San Francisco Board of Supervisors congratulates Superintendent Ackerman and the Board of Education for raising student achievement / scores across all grade levels and by all students; and Be It

FURTHER RESOLVED, That the San Francisco Board of Supervisors takes great pleasure in honoring Superintendent Ackerman and the Board of Education for their steadfast commitment to improving the quality of San Francisco's public schools; and, Be It

FURTHER RESOLVED, That the San Francisco Board of Supervisors supports SFUSD's proven efforts to raise academic performance and improve San Francisco's public schools.

Supervisor Tom Ammiano, Supervisor Gavin Newsom

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 021512 **Date Passed:**

Resolution congratulating Superintendent Ackerman and the Board of Education for their steadfast commitment to improving the quality of San Francisco's public schools; and supporting their proven efforts to raise academic performance and improve San Francisco's public schools.

September 17, 2002 Board of Supervisors — ADOPTED

Ayes: 9 - Ammiano, Daly, Gonzalez, Hall, Maxwell, McGoldrick, Newsom, Sandoval, Yee
Absent: 2 - Leno, Peskin

File No. 021512

I hereby certify that the foregoing Resolution was ADOPTED on September 17, 2002 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

SEP 27 2002

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 021513 RESOLUTION NO. 644-02

[Supporting UC Davis Researcher Bin Han]

Resolution supporting UC Davis researcher Bin Han in his pursuance of justice in the face of wrongful accusations of embezzlement and espionage.

WHEREAS, Bin Han has exhibited tremendous courage while facing charges of international espionage; and,

WHEREAS, Questionable tactics were used to arrest Mr. Han and deprive him of his documentation; and,

WHEREAS, Bin Han served the University of California Davis as a loyal employee for 13 years prior to his arrest; and,

WHEREAS, Chinese-American communities have been empowered by Mr. Han's example of bravery in his demands for justice; now, therefore be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco hereby supports Mr. Bin Han in his battle against unjust prosecution and the denial of individual liberties.

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Supervisor Sandoval
Name of Supervisor/Committee/Department
BOARD OF SUPERVISORS

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 021513 **Date Passed:**

Resolution supporting UC Davis researcher Bin Han in his pursuance of justice in the face of wrongful accusations of embezzlement and espionage.

September 17, 2002 Board of Supervisors — ADOPTED

Ayes: 9 - Ammiano, Daly, Gonzalez, Hall, Maxwell, McGoldrick, Newsom, Sandoval, Yee
Absent: 2 - Leno, Peskin

File No. 021513

I hereby certify that the foregoing Resolution was ADOPTED on September 17, 2002 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

SEP 27 2002

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 021514 RESOLUTION NO. 645-02

[Opposing the Social Security Administrations No-Match Letter Policy]

Resolution opposing the Social Security Administrations "No-Match" letter policy and urging local employers to adopt a code of conduct towards no match letters.

WHEREAS, The Social Security Administration "No-Match" letter is a letter sent by the Social Security Administration notifying an employer that he or she has submitted reports that contain names and Social Security numbers that do not match Social Security Administration records; and

WHEREAS, The Social Security Administration's policy of sending out hundreds of thousands of "No-Match" letters has had a serious and adverse impact on the lives of hardworking families; and

WHEREAS, These same letters have placed an undue burden on local businesses; and

WHEREAS, The "No-Match" letters have been used by some employers to summarily fire, intimidate, harass and threaten employees; and

WHEREAS, The National Employment Law Project, along with a number of Local unions and community based organizations have written a "Code of Conduct for Responsible Employers"; and

WHEREAS, The Code of Conduct is as follows

1. That the employer not assume that the workers on the no-match list are undocumented;

2. That the employer not fire, suspend, intimidate or threaten any employee whose name appears on the no-match list;

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3. That the employer will not ask for immigration related documents;

4. That the employer will provide all employees on the "no-match" list with a copy of the letter;

5. That the employer provide employees with information on employee rights and an opportunity to correct any errors; and now, therefore be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco hereby opposes the Social Security Administration's No-Match letter policy and urge local employers to adopt the above mentioned Code of Conduct for Responsible Employers; and be it

FURTHER RESOLVED, That the Clerk of the Board of Supervisors shall forward copy of this resolution to the Social Security Administration.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 021514 **Date Passed:**

Resolution opposing the Social Security Administrations "No-Match" letter policy and urging local employers to adopt a code of conduct towards no match letters.

File No. 021514

I hereby certify that the foregoing Resolution was ADOPTED on September 17, 2002 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

SEP 27 2002

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 021515 RESOLUTION NO. 646-02

[Marina District Pedestrian Safety Mitigation.]

Resolution urging the Municipal Transportation Agency Board of Directors to take all necessary steps in mitigating unsafe traffic conditions in the Marina District, specifically at the corner of Lombard and Fillmore Streets, including consideration of the installation of a countdown light, and the installation of a lit crosswalk at this intersection and working with the Office of the City Attorney and the San Francisco Police Department in concert for a unified and collaborative effort to make safer streets and ensure maximum pedestrian safety.

WHEREAS, The City and County of San Francisco is committed to promoting the health and safety of its citizens; and,

WHEREAS, Red light running has been recognized as an ongoing hazard to health and safety; and,

WHEREAS, There are an estimated 3.5 million red light violations annually in San Francisco of which the San Francisco Police Department issues more than 15,000 citations annually; and,

WHEREAS, On August 25, 2002, a pedestrian was struck and killed by a red light runner at the intersection of Lombard and Fillmore Streets in the Marina district; and,

WHEREAS, Traffic calming and red light running cameras have successfully decreased the City-wide incidence of unlawful and reckless driving which too often results in various types of accidents; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby urge the Municipal Transportation Agency Board of Directors to take all necessary steps in mitigating unsafe traffic conditions in the San Francisco Marina District,

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specifically at the corner of Lombard and Fillmore Streets, including consideration of the installation of a countdown light, and the installation of a lit crosswalk at this intersection and working with the Office of the City Attorney and the San Francisco Police Department in concert for a unified and collaborative effort to make safer streets and ensure maximum pedestrian safety.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 021515 **Date Passed:**

Resolution urging the Municipal Transportation Agency Board of Directors to take all necessary steps in mitigating unsafe traffic conditions in the Marina District, specifically at the corner of Lombard and Fillmore Streets, including consideration of the installation of a countdown light, and the installation of a lit crosswalk at this intersection and working with the Office of the City Attorney and the San Francisco Police Department in concert for a unified and collaborative effort to make safer streets and ensure maximum pedestrian safety.

September 17, 2002 Board of Supervisors — ADOPTED

Ayes: 9 - Ammiano, Daly, Gonzalez, Hall, Maxwell, McGoldrick, Newsom, Sandoval, Yee

Absent: 2 - Leno, Peskin

File No. 021515

I hereby certify that the foregoing Resolution was ADOPTED on September 17, 2002 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

SEP 27 2002

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 021516 RESOLUTION NO. 647-02

[Designation of the southeast corner of Filbert and Grant on Sunday, September 22, 2002, as the official Poet's Corner for the City of San Francisco.]

Resolution designating the southeast corner of Filbert and Grant in North Beach as the official Poet's Corner of the City of San Francisco beginning on Sunday, September 22, 2002, and to honor the contribution of poets past and present by approving the installation of a commemorative plaque at this location.

WHEREAS, The City of San Francisco has long supported the arts and has been home to some of America's finest contemporary poets for generations and remains a source of enduring inspiration for all; and

WHEREAS, The City of San Francisco is an acknowledged "poetic center" for both the world's aspiring and accomplished poets, writers and artists of today; and

WHEREAS, The neighborhood of North Beach, known as "the Home of the Beat Generation", is particularly distinguished by its literary and cultural history; and

WHEREAS, The corner of Filbert and Grant holds literary and historical significance in Beat lore and the literary history of San Francisco; and

WHEREAS, City Lights Bookstore, an officially designated historical landmark and center of local poetry, had its early editorial offices as City Lights Publishing House on this very same corner for over 10 years from 1967 to 1978; and

WHEREAS, San Francisco's first Poet Laureate and co-founder of City Lights Bookstore, Lawrence Ferlinghetti, applauds designating this corner as the official site of Poet's Corner; and

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WHEREAS, Bob Kaufman Alley, formerly Harwood Alley, is named after legendary Beat poet Bob Kaufman, and was traversed by many poets for decades, and is only a shout away up the tiny Filbert Street steps from the corner of Grant and Filbert; and

WHEREAS, The New Upper Grant Avenue Fall Art Fair, to be held on Sunday, September 22, 2002, is the official event for honoring poets in San Francisco and their contributions to the multi-cultural life of our diverse city now and forever; therefore, let it be

RESOLVED, That the Board of Supervisors designates the southeast corner of Filbert and Grant Streets as San Francisco's official Poet's Corner beginning September 22, 2002, and

FURTHER RESOLVED, That the Board of Supervisors approves the installation of a commemorative plaque at the southeast corner of Filbert and Grant to recognize this location for being in the forefront of our literary and cultural development and to honor poets past and present for their immeasurable contributions to this city.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 021516 **Date Passed:**

Resolution designating the southeast corner of Filbert and Grant in North Beach as the official Poet's Corner of the City of San Francisco beginning on Sunday, September 22, 2002, and to honor the contribution of poets past and present by approving the installation of a commemorative plaque at this location.

September 17, 2002 Board of Supervisors — ADOPTED

Ayes: 9 - Ammiano, Daly, Gonzalez, Hall, Maxwell, McGoldrick, Newsom, Sandoval, Yee
Absent: 2 - Leno, Peskin

File No. 021516

I hereby certify that the foregoing Resolution was ADOPTED on September 17, 2002 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

SEP 27 2002

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 021517 RESOLUTION NO. 648-02

[Commendation for the "Anti-Hate Campaign.]

Resolution supporting the citywide "Anti-Hate Campaign."

WHEREAS, The City of San Francisco is home to the most diverse population of immigrants; and,

WHEREAS, The immigrant population is an integral part of San Francisco's cultural richness and economic vibrancy; and,

WHEREAS, On August 26, 2002, San Francisco District Attorney Terence Hallinan held a press conference calling for tolerance as the nation approaches the one-year anniversary of "9/11"; and,

WHEREAS, District Attorney Hallinan launched the citywide Anti-Hate Campaign, which will include 800 posters on bus tails, as well as inside buses and at some 30 buses stops; and,

WHEREAS, The title of the poster will be "We are not the Enemy...We are your community"; and,

WHEREAS, Community groups like the United Way, the Islamic Society of San Francisco, the Intergroup Clearinghouse, the Alliance of South Asians Taking Action, and the American Arab Anti-Defamation Center of San Francisco collaborated together to develop the campaign; now therefore, be it,

RESOLVED, That the Board of Supervisors endorses the citywide "Anti-Hate Campaign" while reaffirming itself as a City and County of Refuge for all immigrants.

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City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 021517 **Date Passed:**

Resolution supporting the citywide "Anti-Hate Campaign."

September 17, 2002 Board of Supervisors — ADOPTED

Ayes: 9 - Ammiano, Daly, Gonzalez, Hall, Maxwell, McGoldrick, Newsom, Sandoval, Yee
Absent: 2 - Leno, Peskin

File No. 021517

I hereby certify that the foregoing Resolution was ADOPTED on September 17, 2002 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

SEP 27 2002

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 021518 RESOLUTION NO. 649-02

[Commending Family Connections, San Bruno Merchants Association, the St. Elizabeth Chapter of the San Francisco Organizing and the greater Portola community for their efforts to revitalize their neighborhood and proclaiming Sunday, September 29, 2002 at San Bruno Avenue Community Festival Day in San Francisco.]

Resolution to commend Family Connections, San Bruno Merchants Association, the St. Elizabeth Chapter of the San Francisco Organizing and the greater Portola community for their efforts to revitalize their neighborhood and proclaim Sunday, September 29, 2002 at San Bruno Avenue Community Festival Day in San Francisco.

WHEREAS, the Portola community is a lesser-known neighborhood in the southeastern quadrant of San Francisco and is primarily made up of single-family homes with a neighborhood balance of city and suburban feel; and

WHEREAS, there is a major shopping area on San Bruno Avenue between Silver and Mansell Avenues and in the last few years, the area undergone a fairly large changeover, with many new residents renovating homes, planting trees, and becoming active in local politics; and,

WHEREAS, this area has become accustomed to rapid change from a primarily Italian and Maltese area in the fifties and sixties, to an ethnically diverse area in the seventies and eighties and nineties; and,

WHEREAS, the St. Elizabeth Chapter of the San Francisco Organizing Project created an economic revitalization plan for the Portola community in which included among other efforts the creation of a community festival; and,

WHEREAS, Family Connections in conjunction with San Bruno Merchants Association are spearheading efforts to create the first San Bruno Ave Community Festival on Sunday, September 29, 2002; now, therefore, be it

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RESOLVED, That the City and County of San Francisco Board of Supervisors commend the Family Connections, San Bruno Merchants Association, St. Elizabeth Chapter of the San Francisco Organizing Project (SFOP) and the greater Portola community for their efforts to spotlight the diversity, character and distinctiveness of one of the city's most interesting and fastest growing neighborhoods in San Francisco; and, be it,

FURTHER RESOLVED, That the City and County of San Francisco Board of Supervisors proclaim Sunday, September 29, 2002 as San Bruno Ave Community Festival Day in San Francisco.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 021518 **Date Passed:**

Resolution to commend Family Connections, San Bruno Merchants Association, the St. Elizabeth Chapter of the San Francisco Organizing and the greater Portola community for their efforts to revitalize their neighborhood and proclaim Sunday, September 29, 2002 at San Bruno Avenue Community Festival Day in San Francisco.

September 17, 2002 Board of Supervisors — ADOPTED

Ayes: 9 - Ammiano, Daly, Gonzalez, Hall, Maxwell, McGoldrick, Newsom, Sandoval, Yee
Absent: 2 - Leno, Peskin

File No. 021518

I hereby certify that the foregoing Resolution was ADOPTED on September 17, 2002 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

SEP 27 2002

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 021519 RESOLUTION NO. 650-02

[Commendation supporting SEIU's **"Principles for a More Secure San Francisco."**]

Resolution supporting SEIU's five-point plan.

WHEREAS, The tragic events of September 11th have made apparent the importance of the duties and responsibilities of security officers in protecting the residents of San Francisco and billions of dollars in property; and,

WHEREAS, Working conditions, wages, benefits, and training standards for the overwhelming majority of security officers do not reflect the important role they play in keeping our public and private building safe; and,

WHEREAS, Low wages, benefits, and lack of training is a main deterrent why the industry is plagued by high turnover rates, typically over 100% annually; and,

WHEREAS, Service Employees International Union (SEIU) Local 24/7 who are comprised of 5,000 members has sponsored **"Principles for a More Secure San Francisco"** that seeks to remedy many of the issues facing the private security industry and its employees; and,

WHEREAS, **"Principles for a More Secure San Francisco"** will attract and retain officers, who are proud, have integrity, are fair, and who will provide the best possible service; and,

WHEREAS, **"Principles for a More Secure San Francisco"** will have entry requirements that will have rigorous training standards that will inspire trust and confidence; and,

WHEREAS, **"Principles for a More Secure San Francisco"** will establish whistleblower protections so that officers will not fear speaking out when security is not up to par; and,

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WHEREAS, **"Principles for a More Secure San Francisco"** will improve coordination with firefighters, police officers, and other emergency response workers to ensure the most effective response to crisis situation; and,

WHEREAS, **"Principles for a More Secure San Francisco"** will form strong democratic unions that will raise industry standards; now therefore, be it,

RESOLVED, That the Board of Supervisors endorses the **"Principles for a More Secure San Francisco"** and recognizes that privately-contracted security officers are critical, frontline partners, working hand-in-hand with law enforcement to maintain safe and secure buildings throughout the nation; and,

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 021519 **Date Passed:**

Resolution supporting SEIU's five-point plan.

September 17, 2002 Board of Supervisors — ADOPTED

Ayes: 9 - Ammiano, Daly, Gonzalez, Hall, Maxwell, McGoldrick, Newsom, Sandoval, Yee
Absent: 2 - Leno, Peskin

File No. 021519

I hereby certify that the foregoing Resolution was ADOPTED on September 17, 2002 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

SEP 27 2002

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 021520 RESOLUTION NO. 651-02

[Commending the Daughters of Charity for One Hundred and Fifty Years of Service.}

Resolution commending the Daughters of Charity for One Hundred Fifty Years of Service.

WHEREAS, The Daughters of Charity founded in 1893 has provided quality and compassionate health care; and,

WHEREAS, Seton Medical Center has evolved from a small city hospital into a major medical center, serving residents of San Francisco and the Peninsula; and,

WHEREAS, The goal of the Daughters of Charity is to safeguard, protect, and improve the health of people within the community they serve, in particular the poor and neglected; and,

WHEREAS, The Daughters of Charity has lent help to the sick and poor in developing countries throughout the world; and,

WHEREAS, Seton Medical Center has a 357-bed facility and over six hundred physicians who offer a comprehensive range of medical, surgical, and specialty programs including cardiovascular, spinal care, orthopedics and oncology; and,

WHEREAS, The Daughters of Charity has continued to offer financial support and services to benefit diverse communities; now, therefore, be it

RESOLVED, That the Board of Supervisors acknowledges the hard work and dedication the Daughters of Charity have put forward to benefit the community; and, be it

FURTHER RESOLVED, That the Board of Supervisors of the City and County of San Francisco do hereby proclaim October 19, 2002 as Daughters of Charity Day in the City and County of San Francisco.

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City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 021520 **Date Passed:**

Resolution commending the Daughters of Charity for One Hundred Fifty Years of Service.

September 17, 2002 Board of Supervisors — ADOPTED
Ayes: 9 - Ammiano, Daly, Gonzalez, Hall, Maxwell, McGoldrick, Newsom, Sandoval, Yee
Absent: 2 - Leno, Peskin

File No. 021520

I hereby certify that the foregoing Resolution was ADOPTED on September 17, 2002 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

SEP 27 2002

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 011570 RESOLUTION NO. 652-02

[Appointment]

Resolution appointing Richard Castro and Carl Rose, terms ending June 30, 2003, to the Asthma Task Force, residency requirement waived.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person to serve as a member of the Asthma Task Force, pursuant to the San Francisco Administrative Code, Chapter 19A, Article II, for the term specified:

Carl Rose (residency requirement waived), succeeding Ben Loewy, seat 13, must be a representative of lung health/asthma-specific organization, for the unexpired portion a two-year term ending June 30, 2003;

Richard Castro, succeeding John Balmes, seat 19, must be an individual who is an academic researcher or educator concerned with asthma issues, for the unexpired portion a two-year term ending June 30, 2003; and, be it

FURTHER RESOLVED, That the Board of Supervisors makes the following findings:

1. The membership of the Asthma Task Force has a goal to be representative of the diversity of the City and County of San Francisco.
2. Applicant Carl Rose, a new appointee, who is not a resident of San Francisco, is a person with experience that uniquely qualifies him/her to serve on the Asthma Task Force.
3. The Asthma Task Force has attempted to fill the position, for which Carl Rose was nominated, with an individual who is a City resident and who has the specific experience, skills, and qualifications, but has been unable to do so at this time. The

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Rules Committee has certified that Carl Rose is qualified to serve on the Asthma Task Force.

4. After exercising due diligence, the Board of Supervisors concludes that there is no other possible representative, who is a resident of San Francisco and who has the specific experience, skills, or qualifications possessed by this applicant, and who is willing to serve on the Asthma Task Force at this time; and, be it

FURTHER RESOLVED, That the Board of Supervisors waives the residency requirement for Carl Rose, as allowed in cases where no qualified City resident, willing to serve, can be found, pursuant to Section 4.101 of the City Charter that requires person(s) appointed to boards, commissions, and advisory bodies established by legislative act of the Board of Supervisors to be resident(s) of the City and County of San Francisco.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 011570 **Date Passed:**

Resolution appointing Richard Castro and Carl Rose, terms ending June 30, 2003, to the Asthma Task Force, residency requirement waived.

September 23, 2002 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Newsom, Peskin, Sandoval, Yee

File No. 011570

I hereby certify that the foregoing Resolution was ADOPTED on September 23, 2002 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

OCT 03 2002

Date Approved

Mayor Willie L. Brown Jr.

Amendment of the Whole in Committee 9/18/02
Amendment of the Whole in Board 9/23/02

FILE NO. 021260 RESOLUTION NO. 653-02

[Citizens Advisory Committee for Natural Areas Program.]

Resolution establishing a Board of Supervisors Citizens Advisory Committee of twelve members for the Recreation and Park Natural Areas Program; establishing a sunset date of December 1, 2003.

WHEREAS, The Board of Supervisors recognizes the need and the responsibility for public input and public discussion regarding the use of City resources; and

WHEREAS, The City's parkland and open space are among the most precious and most valued of City resources, intended for the use of all San Franciscans and not to be alienated or divested from them, or to be changed in use or access without full public disclosure, comment, and process; and

WHEREAS, The Recreation and Park Department has not fulfilled its responsibilities to ensure public and open process with regard to the Natural Areas Program, as was required in the Recreation and Park Department's own documentation in both 1995 and 1997; and

WHEREAS, Legitimate concerns regarding access to and use of open space were raised at the Board of Supervisors Neighborhood Services and Recreation Committee Hearing on the Natural Areas Program, held July 11, 2002; and

WHEREAS, The activities of the Recreation and Park Department Natural Areas Program have exceeded the permitted mandate even of the Recreation and Park Department itself, and have ignored both public process and public policy with, for example, the cutting down of mature and healthy trees in San Francisco City parks and open spaces without notice to citizens, proper process, or opportunity for response; and

WHEREAS, The Natural Areas Program is being expanded to include more staff and more activities through Open Space funding paid for by the people of the City and County of

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San Francisco; and

WHEREAS, The concept and extent of Natural Areas are being expanded in Recreation and Park documentation, definitions and actions to include corridors, buffer zones, "naturalistic" areas, and areas which have the potential to be restored or to provide habitat; and

WHEREAS, At the August 6, 2002 meeting of the Rules and Audits Committee, strong public support was shown for the creation of a Board of Supervisors Work Group that would include groups excluded from the Recreation and Park Department's Green Ribbon Panel; and

WHEREAS, The Rules and Audits Committee has sought a compromise solution that would result in a single, balanced committee under the Board with greater scope and duration than the Work Group or the Green Ribbon Panel; and

WHEREAS, The Recreation and Park Department expressed its willingness to disband the Green Ribbon Panel and to have a Board Advisory Committee to oversee the Natural Areas Program and planning process; now, therefore, be it

RESOLVED, That the Board of Supervisors establish forthwith a Natural Areas Program Citizens Advisory Committee (NAPCAC) to report and make recommendations directly to the Board of Supervisors; and, be it

FURTHER RESOLVED, That the General Manager of the Recreation and Park Department has agreed to disband the Green Ribbon Panel and have its duties assumed by NAPCAC within its broader mandate; and, be it

FURTHER RESOLVED, That the Recreation and Park Department shall assist NAPCAC with input from its staff as required by the Committee, including giving notice of meetings, providing meeting space, and publishing minutes; and, be it

FURTHER RESOLVED, That the Recreation and Park Department shall assist

NAPCAC by providing to each member a copy of the "Significant Natural Resource Areas Management Plan," prepared by EIP Associates; and, be it

FURTHER RESOLVED, That NAPCAC shall have 12 members, 10 to be appointed by the Board of Supervisors. Each member shall represent at least one of the community interest categories listed below.

Community Interest Categories:

1. Four persons shall be appointed who are knowledgeable in issues related to natural areas, including

    Environmental interest advocacy;

    Academic ecology;

    Open space restoration;

    Water and soil erosion.

2. Four persons shall be appointed who are interested in access to and use of public parks and open space, including:

    Recreational uses;

    Persons interested in trees and plants in public parks and open space;

    Youth activities;

    Representation of neighborhoods that contain public parks and open space.

3. Four persons shall be appointed at large. The Board of Supervisors shall appoint two of these persons, and two shall be appointed by the General Manager of the Recreation and Park Department.

FURTHER RESOLVED, That the NAPCAC shall be subject to the Sunshine Ordinance; and, be it

FURTHER RESOLVED, That NAPCAC shall be an Advisory Committee to the Board of Supervisors; and, be it

FURTHER RESOLVED, That the NAPCAC is given the responsibility and duty to develop a management plan for natural areas in the City; and, be it

FURTHER RESOLVED, That until the Natural Areas Management Plan is completed and approved by the Board of Supervisors, the Natural Areas Program may continue to preserve and maintain genuine remnants of San Francisco's native flora and fauna so long as those activities do not include:

Removal of healthy trees that pose no safety hazards

Trail closures, or restrictions on access and recreation

Trapping and removal of wild or feral animals currently inhabiting parks and lakes

Expansion of activities into areas that no longer support predominantly native flora and fauna; and, be it

FURTHER RESOLVED, That the NAPCAC shall report to the Board of Supervisors by November 1, 2003, a summary of its work, and any recommendations it may have for further legislative initiatives on the part of the City; and, be it

FURTHER RESOLVED, That the NAPCAC shall terminate and cease functioning, unless otherwise extended by the Board of Supervisors, on December 1, 2003.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 021260 **Date Passed:**

Resolution establishing a Board of Supervisors Citizens Advisory for the Recreation and Parks Natural Areas Program.

August 19, 2002 Board of Supervisors — CONTINUED

Ayes: 10 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Peskin, Sandoval, Yee
Absent: 1 - Newsom

August 26, 2002 Board of Supervisors — RE-REFERRED WITH PENDING AMENDMENT

Ayes: 6 - Ammiano, Daly, Leno, Maxwell, McGoldrick, Peskin
Noes: 5 - Gonzalez, Hall, Newsom, Sandoval, Yee

September 23, 2002 Board of Supervisors — AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE

Ayes: 11 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Newsom, Peskin, Sandoval, Yee

September 23, 2002 Board of Supervisors — ADOPTED AS AMENDED

Ayes: 11 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Newsom, Peskin, Sandoval, Yee

File No. 021260

I hereby certify that the foregoing Resolution was ADOPTED AS AMENDED on September 23, 2002 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

OCT 03 2002

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 021452 RESOLUTION NO. 654-02

[Settlement Of Claim]

Resolution approving the settlement of the unlitigated claim filed by Elizabeth Clot against San Francisco for $75,000; claim was filed on July 12, 2002.

WHEREAS, Elizabeth Clot has filed a claim on July 12, 2002 against the City and County of San Francisco for personal injuries; and

WHEREAS, The Department of Public Works of the City and County of San Francisco has recommended settlement of said claim by payment of $75,000.

RESOLVED, That pursuant to Section 10.22 of the San Francisco Administrative Code, settlement and compromise of said claim by payment of $75,000 is hereby approved.

APPROVED AS TO FORM AND RECOMMENDED:

DENNIS J. HERRERA
City Attorney

JOANNE HOEPER
Chief Trial Deputy

RECOMMENDED:

Department of Public Works

EDWIN M. LEE
Director of Public Works

FUNDS AVAILABLE: 975016.05311

EDWARD HARRINGTON
Controller

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City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 021452 **Date Passed:**

Resolution approving the settlement of the unlitigated claim filed by Elizabeth Clot against San Francisco for $75,000; claim was filed on July 12, 2002.

September 23, 2002 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Newsom, Peskin, Sandoval, Yee

File No. 021452

I hereby certify that the foregoing Resolution was ADOPTED on September 23, 2002 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

OCT 03 2002

Date Approved

Mayor Willie L. Brown Jr.

Amendment of the Whole
Bearing New Title
9/23/02

FILE NO. 021546 RESOLUTION NO. 655-02

[Appointment]

lw 9/23 **Resolution appointing ~~Terry Giovannini,~~ Margaret Brodkin term ending April 29, 2006, to the Children and Families Trust Fund Commission.**

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person to serve as a member of the Children and Families First Commission, pursuant to the provisions of the San Francisco Administrative Code, Section 86.1 through 86.5, for the term specified:

lw 9/23 ~~Terry Giovannini,~~ Margaret Brodkin, succeeding ~~Margaret Brodkin~~ herself, Seat 5, shall represent one or more of the following: children services, public health services; behavioral health services, social services and tobacco and other substance abuse prevention and treatment services; recipients of project services included in the county strategic plan; educators specializing in early childhood development; representatives of a local child care resource or referral agency, the Child Care Planning and Advisory Council or another local child care coordinating group; representatives of a local organization for prevention or early intervention for families at risk; representatives of community-based organizations that have the goal of promoting and nurturing early childhood development; representatives of local school districts; and representatives of local medical, pediatric, or obstetric associations or societies, for a new four-year term ending April 29, 2006.

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Supervisor Daly

Rules Committee

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 021546 **Date Passed:**

Resolution appointing Margaret Brodkin, term ending April 29, 2006, to the Children and Families Trust Fund Commission.

September 23, 2002 Board of Supervisors — AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE

Ayes: 6 - Ammiano, Daly, Leno, Maxwell, McGoldrick, Peskin
Noes: 4 - Gonzalez, Hall, Sandoval, Yee
Absent: 1 - Newsom

September 23, 2002 Board of Supervisors — ADOPTED AS AMENDED

Ayes: 6 - Ammiano, Daly, Leno, Maxwell, McGoldrick, Peskin
Noes: 4 - Gonzalez, Hall, Sandoval, Yee
Absent: 1 - Newsom

File No. 021546

I hereby certify that the foregoing Resolution was ADOPTED AS AMENDED on September 23, 2002 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

OCT 03 2002

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 021547 RESOLUTION NO. 656-02

[Appointment]

Resolution appointing Toye Moses, term ending September 4, 2006, to the Delinquency Prevention Commission.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person to serve as a member of the Delinquency Prevention Commission, pursuant to the provisions of the San Francisco Administrative Code, Section 20.51, for the term specified:

Toye Moses, new position, seat 8, must be nominated by District 8 Supervisor, for a new 4-year term ending September 4, 2006.

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City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 021547 **Date Passed:**

Resolution appointing Toye Moses, term ending September 4, 2006, to the Delinquency Prevention Commission.

September 23, 2002 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Newsom, Peskin, Sandoval, Yee

File No. 021547

I hereby certify that the foregoing Resolution was ADOPTED on September 23, 2002 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

OCT 03 2002

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 021552 RESOLUTION NO. 657-02

[Opposing Federal intervention in the collective bargaining process between the International Longshore and Warehouse Union and the Pacific Maritime Association.]

Resolution opposing Federal intervention in the collective bargaining process between the International Longshore and Warehouse Union and the Pacific Maritime Association in San Francisco.

WHEREAS, The San Francisco Port Commission has authority to use, conduct, operate, maintain, manage, regulate, improve and control the harbor of San Francisco: and

WHEREAS, The Federal government has announced that it may intervene in the labor negotiations involving the Pacific Maritime Association and the International Longshore and Warehouse Union declaring a national economic emergency in order to forestall strike or lock out activity by the bargaining parties; and,

WHEREAS, The Federal government has further announced its intent to issue its powers to intervene in the event of any stoppage of work including the use of the Taft-Hartly Act, The National Guard and/or U.S. Military; now, therefore, be it

RESOLVED, That The San Francisco Board of Supervisors denounce any such Federal intervention in the collective bargaining process or the use the Federal money or troops to sway the balance of power between the bargaining parties; and, be it

FURTHER RESOLVED, That The San Francisco Board of Supervisors in publicly opposing any federal intervention, invokes the memory of the destructive results that occurred sixty-eight years ago on San Francisco docks when troops were employed in the same vein.

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Sandoval, Newsom, Yee, McGoldrick, Maxwell, Ammiano, Daly, Gonzalez, Leno, Peskin

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 021552 **Date Passed:**

Resolution opposing Federal intervention in the collective bargaining process between the International Longshore and Warehouse Union and the Pacific Maritime Association in San Francisco.

September 23, 2002 Board of Supervisors — ADOPTED

Ayes: 9 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, Peskin, Sandoval, Yee
Absent: 2 - McGoldrick, Newsom

File No. 021552

I hereby certify that the foregoing Resolution was ADOPTED on September 23, 2002 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

OCT 03 2002

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 021553 RESOLUTION NO. 658-02

[Developing Enviroments Artists Commendation]

Resolution commending the Developing Environments Artists in the Royce Artists Building on their 30th Year Anniversary.

WHEREAS, In the late 1960's a small group of San Francisco artists and urban dreamers searched for a building in which they could afford to live and create art.

WHEREAS, In 1970 the artists found a vacant cold storage warehouse on the corner of Mariposa and Alabama Streets and leased it from Mr. Ken Royce.; and,

WHEREAS, Armed with the idealism of the late 60's the artists began the long and arduous task of transforming the top of two floors of the empty concrete shell into livable workspace; and

WHEREAS, When the owner of the building Mr. Ken Royce discovered what the artists were doing and saw the art they were also producing, instead of evicting them, as other landlords were doing throughout the City, Ken Royce began to advise and nurture them; and

WHEREAS, In 1972, when the Developing Environments artists faced eviction since the building was no longer a cold storage warehouse and did not legally qualify under any existing zoning classifications, Mr. Royce again recognized the unique quality of the young community and working with a sympathetic city government arranged for a low interest loan that allowed the group to install a sprinkler system, rewire the building, add additional pluming, emergency lighting, and ventilation, thus bringing the building up to the code requirements for a " hotel with vacancies" .

WHEREAS, in 1972 Developing Environments, in the Royce Artists Building, became the first legal artist's residential community in San Francisco.

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WHEREAS, Ken Royce' son, Peter Royce continues the Royce tradition of selfless, quiet and inspired support for these artists, advising the artists on alternative energy systems and other projects designed to keep the community affordable for San Francisco artists.

WHEREAS, Developing Environments, in the Royce Artists Building, is now in its third decade. This vibrant community is home to 40 of San Francisco's finest artists and is a living testimony to the visionary support of the Royce family; now, therefore, be it

RESOLVED, that San Francisco Board of Supervisors commend the Developing Artists for serving as a model for urban planners and building owners worldwide who want to nurture and support urban art and artists ; and, be it

FURTHER RESOLVED, that the Board of Supervisors congratulate the Developing Artists and the Royce Family on the 30th Anniversary.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 021553 **Date Passed:**

Resolution commending the Developing Environments Artists in the Royce Artists Building on their 30th year anniversary.

September 23, 2002 Board of Supervisors — ADOPTED

Ayes: 9 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, Peskin, Sandoval, Yee
Absent: 2 - McGoldrick, Newsom

File No. 021553

I hereby certify that the foregoing Resolution was ADOPTED on September 23, 2002 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

OCT 03 2002

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 021554 RESOLUTION NO. 659-02

[Supporting Proposition 50]

Resolution supporting Proposition 50, the Clean Water and Coastal Protection Bond.

WHEREAS, The State of California needs to invest in its water infrastructure; and

WHEREAS, Proposition 50 will provide $3.4 Billion for a variety of environmental related projects and new water infrastructure projects; and

WHEREAS, The San Francisco Public Utilities Commission's Capital Improvement Program contains many projects that would be eligible for Proposition 50 funding;

NOW, THEREFORE, BE IT RESOLVED, That the Board of Supervisors supports Proposition 50, The Clean Water and Coastal Protection Bond of 2002, and declares that Yes on Proposition 50 is the official position of the City and County of San Francisco.

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Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 021554 **Date Passed:**

Resolution supporting Proposition 50, the Clean Water and Coastal Protection Bond.

September 23, 2002 Board of Supervisors — ADOPTED

Ayes: 9 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, Peskin, Sandoval, Yee
Absent: 2 - McGoldrick, Newsom

File No. 021554

I hereby certify that the foregoing Resolution was ADOPTED on September 23, 2002 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

OCT 03 2002

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 021555 RESOLUTION NO. 660-02

[Extension of Juvenile Justice Advisory Committee]

Resolution extending the Juvenile Justice Advisory Committee's term of operation for an additional six months.

WHEREAS, On August 13, 2001, the Board of Supervisors passed resolution number 011153 establishing a Juvenile Justice Advisory Committee (JJAC); and,

WHEREAS, The JJAC is a three member committee made up of one member with at least ten years experience working with at risk youth, one member with an advance degree in law, criminal justice, public administration, social work, or related field, and at least five years experience working as a juvenile justice consultant or administrator, and one member with an advance degree in law, criminal justice, public administration, social work, or related field, and experience in working with young, at-risk women of color; and,

WHEREAS, The JJAC receives research and administrative assistance from the Office of Legislative Analyst; and,

WHEREAS, The JJAC will review and make recommendations to the Board of Supervisors on possible legislative and budgetary actions regarding a wide array of issues affecting young people involved in the juvenile justice system; and,

WHEREAS, The resolution establishing the JJAC specified a sunset date of September 1, 2002; and,

WHEREAS, Due to delays in appointing members to the JJAC, the committee has had the opportunity to meet for only 6 months and currently has research and information requests pending before the Office of Legislative Analyst which will be part of the committee's final recommendations to the Board of Supervisors; now, therefore, be it

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RESOLVED, That the Board of Supervisors extends the Juvenile Justice Advisory Committee's term of operation for an additional 6 months.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 021555 **Date Passed:**

Resolution extending the Juvenile Justice Advisory Committee's term of operation for an additional six months.

September 23, 2002 Board of Supervisors — ADOPTED

Ayes: 9 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, Peskin, Sandoval, Yee
Absent: 2 - McGoldrick, Newsom

File No. 021555

I hereby certify that the foregoing Resolution was ADOPTED on September 23, 2002 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

OCT 03 2002

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 021556 RESOLUTION NO. 661-02

[Commending telephone operators by declaring October 20 – October 26 as National Operator Appreciation Week.]

Resolution declaring October 20 – October 26 as National Operator Appreciation Week.

WHEREAS, On March 10, 1876, Alexander Graham Bell invented the telephone; and

WHEREAS, Telephone operators have faithfully served callers for over one hundred and twenty years since; and

WHEREAS, Operators are available twenty-four hours a day, seven days a week, and give world-class customer service to both domestic and international callers; and

WHEREAS, Operators answer calls from customers requesting business and residential telephone number listings; and

WHEREAS, Operators handle long-distance, person-to-person, collect, reverse-charge, overseas and conference calls; and

WHEREAS, Operators also handle emergency calls and give special assistance to persons such as those who are unable to dial or who are in emergency situations; and

WHEREAS, In an ever-changing corporate America, the operator's job continues to evolve but customer service still remains a top priority; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco recognizes the many contributions telephone operators throughout the country have made for Americans and people abroad; and, be it

FURTHER RESOLVED, That the Board of Supervisors of the City and County of San Francisco do hereby proclaim October 20 – October 26 as National Operator Appreciation Week in the City and County of San Francisco.

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Leland Y. Yee, Ph.D., Gerardo Sandoval
BOARD OF SUPERVISORS

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 021556 **Date Passed:**

Resolution declaring October 20 - October 26 as National Operator Appreciation Week.

September 23, 2002 Board of Supervisors — ADOPTED

Ayes: 9 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, Peskin, Sandoval, Yee
Absent: 2 - McGoldrick, Newsom

File No. 021556

I hereby certify that the foregoing Resolution was ADOPTED on September 23, 2002 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

OCT 03 2002

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 021558 RESOLUTION NO. 662-02

[Support Proposition 47]

Resolution supporting Proposition 47, the Kindergarten-University Public Education Facilities Bond Act of 2002.

WHEREAS, Proposition 47 -- the Kindergarten-University Public Education Facilities Bond Act of 2002 – provides $13 billion in bonds to relieve overcrowding, make safety repairs and upgrade California's elementary, middle and high schools, community colleges and universities; and

WHEREAS, California's independent Legislative Analyst reports "About one in three California school children attends an overcrowded school or a school needing modernization;" and

WHEREAS, Proposition 47 is needed to build new classroom for the nearly one million new students entering our state's already overcrowded schools. According to the state Department of Education we'll need more than 13,000 new classrooms or 331 new schools to reduce overcrowding and keep class sizes small; and

WHEREAS, Proposition 47 ensures every critically overcrowded school district is eligible for its fair share of funds to build new classrooms; and

WHEREAS, Many older schools are in dire need of repair and upgrading, and Prop 47 is needed to fix leaky roofs, repair broken bathrooms, upgrade inadequate electrical and fire alarm systems, install heaters and air conditioning, improve earthquake safety and upgrade college laboratories and research facilities, and wire classrooms for the technology and computers our kids need to meet academic standards and compete in the modern workforce; and

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WHEREAS, Proposition 47 provides matching funds to school districts that have already or will pass local school construction bond measures; and

WHEREAS, The California Taxpayers' Association supports Prop. 47 because funds must be spent on school construction, not on bureaucracy or wasteful overhead, and the projects must comply with strict accountability requirements, including mandatory audits, to safeguard and against waste and mismanagement; and

WHEREAS, Prop. 47 is supported by a large and diverse coalition, including the California State PTA, California Teachers Association, California Taxpayers' Association, California Chamber of Commerce, League of Women Voters of California, Californians for Higher Education, California Building Industry Association, California Business Roundtable and local teachers across the state; now, therefore, be it

RESOLVED, The Board of Supervisors of the City and County supports Proposition 47, the Kindergarten-University Public Education Facilities Bond Act of 2002.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 021558 **Date Passed:**

Resolution supporting Proposition 47, the Kindergarten-University Public Education Facilities Bond Act of 2002.

September 23, 2002 Board of Supervisors — ADOPTED

Ayes: 9 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, Peskin, Sandoval, Yee
Absent: 2 - McGoldrick, Newsom

File No. 021558

I hereby certify that the foregoing Resolution was ADOPTED on September 23, 2002 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

OCT 03 2002

Date Approved

Mayor Willie L. Brown Jr.

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FILE NO. 021559 RESOLUTION NO. 663-02

[Honoring Reverend Louis Vitale who has devoted over 40 years of his life to the service of others]

Resolution honoring Reverend Louis Vitale who has devoted over 40 years of his life to the service of others by declaring September 29th, 2002 as Fr. Louis Vitale Day.

WHEREAS, In his position as pastor of St. Boniface Church, Fr. Vitale has: initiated projects to help the homeless, assisted newly arrived immigrants, and has lead protests and civil disobedience actions to further the goals of labor unionists and many other social justice causes in San Francisco; and,

WHEREAS, Fr. Vitale was a founder of the Nevada Desert Experience, which began protests at the Nevada Nuclear Test Sites and which helped bring about a moratorium on underground nuclear testing.

WHEREAS, He worked with welfare mothers in Las Vegas, and was involved in the National Welfare Rights campaign and was on the faculty of the Franciscan School of Theology as an instructor in Spirituality and the Practice of Nonviolence; and,

WHEREAS, Fr. Vitale was a founder of the international organization, Pace e Bene Center for Nonviolence, teaching the practice and principles of peace and nonviolence throughout the world; and,

WHEREAS, Last year he joined the national movement, School of the Americas Watch, in their annual protest in Fort Benning, Georgia of the U.S. Army School of the Americas.

WHEREAS, He trespassed onto the base in Fort Benning in a peaceful manner to protest this U.S. Army training school and was sentenced to a prison term of three months; now, therefore, be it

RESOLVED, That the San Francisco Board of Supervisors honors Reverend Louis Vitale who has devoted over 40 years of his life to the service of others and proclaims September 29th, 2002 as Fr. Louis Vitale Day.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 021559 **Date Passed:**

Resolution honoring Reverend Louis Vitale who has devoted over 40 years of his life to the service of others by declaring September 29th, 2002 as Fr. Louis Vitale Day.

September 23, 2002 Board of Supervisors — ADOPTED

Ayes: 9 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, Peskin, Sandoval, Yee
Absent: 2 - McGoldrick, Newsom

File No. 021559

I hereby certify that the foregoing Resolution was ADOPTED on September 23, 2002 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

OCT 03 2002

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 021560 RESOLUTION NO. 664-02

[Honoring Mr. Sheldon Rizen, an outstanding educator for the San Francisco Unified School District.]

Resolution commending Mr. Sheldon Rizen, an outstanding educator for the San Francisco Unified School District (SFUSD) and declaring September 28th, 2002 as Mr. Sheldon Rizen Day in the City and County of San Francisco.

WHEREAS, One of our beloved teachers of Downtown High School, Mr. Sheldon Rizen, died of leukemia this summer; and

WHEREAS, For the past nine years Mr. Rizen had been a special education teacher with the San Francisco Unified School District working with the severely-impaired and learning handicapped students; and,

WHEREAS, Sheldon went above and beyond the responsibilities of a teacher; spending time after hours with his students, annually taking his students to the Young Women's Health conference in San Francisco and also to the State Capital in Sacramento to the Legi Project; and,

WHEREAS, Among other duties, he was the School Health Program's coordinator for SFUSD and was the facilitator of Downtown's Gay Lesbian Straight Bisexual Transgender Alliance and its Grief Coordinator; now, therefore, be it

RESOLVED, That the San Francisco Board of Supervisors commends Mr. Sheldon Rizen as an outstanding educator and proclaims September 28th, 2002 to be Mr. Sheldon Rizen Day in the City and County of San Francisco.

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Supervisors Ammiano, Sandoval
Name of Supervisor/Committee/Department
BOARD OF SUPERVISORS

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 021560 **Date Passed:**

Resolution commending Mr. Sheldon Rizen, an outstanding educator for the San Francisco Unified School District (SFUSD) and declaring September 28th, 2002 as Mr. Sheldon Rizen Day in the City and County of San Francisco.

September 23, 2002 Board of Supervisors — ADOPTED

Ayes: 9 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, Peskin, Sandoval, Yee
Absent: 2 - McGoldrick, Newsom

File No. 021560

I hereby certify that the foregoing Resolution was ADOPTED on September 23, 2002 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

OCT 03 2002

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 021561 RESOLUTION NO. 665-02

[Commendation-City CarShare's Electric Car Sharing service.]

Resolution commending City CarShare on its launch of electric car sharing service in San Francisco.

WHEREAS, City CareShare is a neighborhood based, non-profit, time-share car rental organization that allows people to use vehicles when needed and pay that is based on how much they drive the car; and

WHEREAS, In February of 2002, City CarShare celebrated its 1st Year Anniversary of providing incredible service in San Francisco; and,

WHEREAS, City CarShare's membership continues to exceed its original expectations for success with 1,200-plus members who are currently enrolled; and,

WHEREAS, This success is based on the fact that City CarShare provides the convenience of car usage without all the costs and hassles of ownership; and

WHEREAS, This year, City CarShare received a grant form Calstart, which allowed them to acquire ten Ford Th!nk electric vehicles; and,

WHEREAS, These electric cars, which will be accessible to the public at two locations including the Mission Garage and the Presidio, will create an opportunity for users to utilize cleaner vehicles and help to improve the quality of life in our City through responsible car usage; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco hereby commends City CarShare on its successful launch of Electric Car Sharing to the Bay Area to be held on September 19th, 2002 in the Presidio of San Francisco.

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Supervisor Newsom, Sandoval, Leno, Peskin, Daly, Gonzalez
BOARD OF SUPERVISORS

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 021561 **Date Passed:**

Resolution commending City CarShare on its launch of electric car sharing service in San Francisco.

September 23, 2002 Board of Supervisors — ADOPTED

Ayes: 9 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, Peskin, Sandoval, Yee
Absent: 2 - McGoldrick, Newsom

File No. 021561

I hereby certify that the foregoing Resolution was ADOPTED on September 23, 2002 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

OCT 05 2002

Date Approved

Mayor Willie L. Brown Jr.

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FILE NO. 021562 RESOLUTION NO. 666-02

[Commending Family Connections, San Bruno Merchants Association and the greater Portola community for their efforts to revitalize their neighborhood and proclaiming Sunday, September 29, 2002 at San Bruno Avenue Community Festival Day in San Francisco.]

Resolution to commend Family Connections, San Bruno Merchants Association and the greater Portola community for their efforts to revitalize their neighborhood and proclaim Sunday, September 29, 2002 at San Bruno Avenue Community Festival Day in San Francisco.

WHEREAS, the Portola community is a lesser-known neighborhood in the southeastern quadrant of San Francisco and is primarily made up of single-family homes with a neighborhood balance of city and suburban feel; and

WHEREAS, there is a major shopping area on San Bruno Avenue between Silver and Mansell Avenues and in the last few years, the area undergone a fairly large changeover, with many new residents renovating homes, planting trees, and becoming active in local politics; and,

WHEREAS, this area has become accustomed to rapid change from a primarily Italian and Maltese area in the fifties and sixties, to an ethnically diverse area in the seventies and eighties and nineties; and,

WHEREAS, Family Connections and the San Bruno Merchants Association are spearheading efforts to create the first San Bruno Ave Community Festival on Sunday, September 29, 2002; and,

WHEAREAS, The festival is part of an on going effort of the Portola Community to showcase their vitality and promote the local business in the area, now, therefore, be it

RESOLVED, That the City and County of San Francisco Board of Supervisors commend the Family Connections, San Bruno Merchants Association and the greater Portola

community for their efforts to spotlight the diversity, character and distinctiveness of one of the city's most interesting and fastest growing neighborhoods in San Francisco; and, be it,

FURTHER RESOLVED, That the City and County of San Francisco Board of Supervisors proclaim Sunday, September 29, 2002 as San Bruno Ave Community Festival Day in San Francisco.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 021562 **Date Passed:**

Resolution to commend Family Connections, San Bruno Merchants Association and the greater Portola community for their efforts to revitalize their neighborhood and proclaim Sunday, September 29, 2002 at San Bruno Avenue Community Festival Day in San Francisco.

September 23, 2002 Board of Supervisors — ADOPTED

Ayes: 9 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, Peskin, Sandoval, Yee
Absent: 2 - McGoldrick, Newsom

File No. 021562

I hereby certify that the foregoing Resolution was ADOPTED on September 23, 2002 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

OCT 03 2002

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 021563 RESOLUTION NO. 667-02

[Commendation—Department of Telecommunications and Information Services]

Resolution commending the Department of Telecommunications and Information Services on the occasion of the launch of SFGTV.

WHEREAS, The Department of Telecommunications and Information Services runs CityWatch, the government television channel that provides viewers access to government events and official meetings; and

WHEREAS, DTIS has used proven tools to measure the efficacy of this channel, including a survey conducted by the Public Research Institute of San Francisco State University; and

WHEREAS, This survey discovered that although 86% of viewers feel more informed about City government by watching our channel, just 25% recognize the CityWatch name; and

WHEREAS, DTIS has developed new branding for its e-government, including the launch of the SFGOV website; and

WHEREAS, On September 17, 2002 DTIS will launch its new SFGTV channel to allow us to align our E-government group brands by using common verbal and visual elements to reinforce a single message; now therefore let it be

RESOLVED, That the San Francisco Board of Supervisors commends the Department of Telecommunications and Information Services, Lewis Loeven, Rod Loucks and Priscilla Watts on the launch of SFGTV.

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SUPERVISORS CHRIS DALY, GERARDO SANDOVAL
BOARD OF SUPERVISORS

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 021563 **Date Passed:**

Resolution commending the Department of Telecommunications and Information Services on the occasion of the launch of SFGTV.

September 23, 2002 Board of Supervisors — ADOPTED

Ayes: 9 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, Peskin, Sandoval, Yee
Absent: 2 - McGoldrick, Newsom

File No. 021563

I hereby certify that the foregoing Resolution was ADOPTED on September 23, 2002 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

OCT 08 2002

Date Approved

Mayor Willie L. Brown Jr.

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FILE NO. 021564 RESOLUTION NO. 668-02

[Resolution for Martina Gillis.]

Resolution of appreciation and recognition of Martina Gillis for her vision, leadership, and years of commitment on behalf of the people of the City and County of San Francisco.

WHEREAS, For the past five years, Martina Gillis has been the Director of the Coalition for Ethical Welfare Reform (CEWR), a multi-issue advocacy group fighting for just and humane welfare policies; and,

WHEREAS, As a working mother, former welfare recipient, and college student, Martina had first-hand experience with the struggles of working families; and,

WHEREAS, Martina has worked closely with members of the Board of Supervisors and the California State Legislature to champion the rights of students, homeless families, and those transitioning from welfare to work; and,

WHEREAS, Martina's efforts helped make San Francisco's welfare policies and programs the most progressive in the country, including the only county-funded scholarship program for CalWORKs student-parents; and,

WHEREAS, Martina was one of the founders of the People's Budget Collaborative and the co-chair of the Living Wage Coalition, and at the forefront of citywide campaigns for economic justice for low-income and working people; and,

WHEREAS, Martina is recognized as one of the country's leading voices for social justice for working families; and, now therefore be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco wish to express their appreciation and recognition of Martina Gillis for her vision, leadership, and years of commitment on behalf of the people of the City and County of San Francisco.

Supervisors Tom Ammiano, Gerardo Sandoval, Mark Leno, Chris Daly

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 021564 **Date Passed:**

Resolution of appreciation and recognition of Martina Gillis for her vision, leadership, and years of commitment on behalf of the people of the City and County of San Francisco.

September 23, 2002 Board of Supervisors — ADOPTED

Ayes: 9 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, Peskin, Sandoval, Yee
Absent: 2 - McGoldrick, Newsom

File No. 021564

I hereby certify that the foregoing Resolution was ADOPTED on September 23, 2002 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

OCT 03 2002

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 021595 RESOLUTION NO. 669-02

[Commendation for LIKHA's Pilipino Folk Ensemble]

Resolution commending LIKHA Pilipino Folk Ensemble for their 10th Anniversary Concert "Dekada: Celebrating a Decade of Philippine Dance and Music", and their continuing efforts in educating the public about Filipino culture through ethnic dance and music .

WHEREAS, From its conception in 1992, LIKHA has become one of the best Filipino performing dance companies in the nation; and,

WHEREAS, LIKHA's mission is to preserve the Philippine Culture and continue the long-standing initiative of educating their members and public about Filipino traditions; and,

WHEREAS, Under the direction of award-winning director Rudi C. Soriano, the company is mostly composed of Filipino-American professionals and students who perform dances inspired by diverse peoples of the Philippines; and,

WHEREAS, LIKHA has preformed in various local dance festivals like Fiesta Filipina and Pistahan, but also partaken in the International Dance Festival in Malta; and,

WHEREAS, LIKHA went on a performance tour of the Philippines with the famous Ramon Obusan Folkloric Group for the attendees of the National Dance Workshop in Baguio City and the general public at Rizal Park; and,

WHEREAS, On September 28, 2002, LIKHA will be celebrating it's 10th Anniversary Concert by presenting "Dekada: Celebrating a Decade of Philippine Dance and Music"; now therefore, be it,

RESOLVED, That the Board of Supervisors congratulates the LIKHA Pilipino Folk Ensemble on their 10th Anniversary Concert and their tireless effort to educate the public about the richness, diversity and beauty of Filipino culture.

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Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 021595 **Date Passed:**

Resolution commending LIKHA Filipino Folk Ensemble for their 10th Anniversary Concert "Dekada", Celebrating a Decade of Philippine Dance and Music, and their continuing efforts in educating the public about Filipino culture through ethnic dance and music.

September 23, 2002 Board of Supervisors — ADOPTED

Ayes: 9 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, Peskin, Sandoval, Yee
Absent: 2 - McGoldrick, Newsom

File No. 021595

I hereby certify that the foregoing Resolution was ADOPTED on September 23, 2002 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

OCT 0 9 2002

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 021596 RESOLUTION NO. 670-02

[Urging Governor Davis to sign AB 2651]

Resolution urging Governor Gray Davis to sign AB 2651 (Chu) which would prohibit discrimination and harassment against foster youth and foster parents based on sexual orientation, gender identity and HIV/AIDS status.

WHEREAS, Lesbian, Gay, Bisexual and Transgender youth statistically face higher risks of homelessness, sexual exploitation, domestic violence, substance abuse, and HIV and sexually transmitted disease infection than other youth; and,

WHEREAS, An estimated 20-40% of homeless youth are lesbian, gay, bisexual, or transgender and account for approximately 30% of adolescent suicides; and,

WHEREAS, Within the state's foster care system many LGBT foster youth face harassment and sexual and physical abuse; and,

WHEREAS, The State of California's foster care system must protect the right of foster youth to be treated with dignity, respect, and support; and,

WHEREAS, AB 2651 requires the California Department of Social Services and Department of Child Welfare Services (DSS-CWS) to adopt clear anti-discrimination policies against LGBT foster youth and parents; and,

WHEREAS, In addition to providing foster youth with the Foster Care Ombundsman hotline number to report harassment and discrimination, provisions of AB 2651 provide for educational trainings to foster parents on sexual and physical abuse, teenage sexual health, STD prevention, and LGBT issues; and,

WHEREAS, This bill encourages the Department of Social Services to specifically seek out LGBT parents for placement of LGBT foster children ; and,

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WHEREAS, This legislation would also require DSS-CWS to enforce new regulations that provide foster youth access to resources so that they may freely practice their religious beliefs; and,

WHEREAS, AB 2651 provides protections and resources so that all foster youth can effectively develop into independent adults; now, therefore, be it

RESOLVED, That the City and County of San Francisco urges Governor Gray Davis to sign AB 2651 which would provide crucial protections for lesbian, gay, bisexual, and transgender youth in the California foster care system; and, be it

FURTHER RESOLVED, That the Clerk of the Board of the Supervisors shall transmit copies of this resolution to Assemblymember Judy Chu and Governor Gray Davis.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 021596 **Date Passed:**

Resolution urging Governor Gray Davis to sign AB 2651 (Chu) which would prohibit discrimination and harassment against foster youth and foster parents based on sexual orientation, gender identity and HIV/AIDS status.

September 23, 2002 Board of Supervisors — ADOPTED

Ayes: 9 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, Peskin, Sandoval, Yee
Absent: 2 - McGoldrick, Newsom

File No. 021596

I hereby certify that the foregoing Resolution was ADOPTED on September 23, 2002 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

OCT 03 2002

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 021543 RESOLUTION NO. 671-02

[Contract funds for SFHIV Vaccine Clinical Trials Unit.]

Resolution authorizing the San Francisco Department of Public Health (SFDPH) to enter retroactively into an agreement in the amount of $325,345 with Public Health Foundation Enterprises Inc. [PHFE), the primary contractor, to fund the third year of the SFDPH portion for "San Francisco HIV Vaccine Clinical Trials", a unit of the HIV Vaccine Trials Network (HVTN); for the period of June 1, 2002 to May 31, 2003.

WHEREAS, PHFE has received third year funding from the National Institutes of Health to continue participation by the SFDPH in the San Francisco HIV Vaccine Clinical Trials project; and,

WHEREAS, PHFE has requested that the SFDPH enter into a subcontract agreement to participate in this project by continuing to provide scientific expertise; development of community outreach; conducting Phases I, II, IIB, and III HIV vaccine trials in San Francisco; and maximizing enrollment of high-risk participants; and,

WHEREAS, PHFE has agreed to reimburse the SFDPH in the amount of $325,345 under the terms of this subcontract; and,

WHEREAS, As a condition of receiving the funds PHFE requires the SFDPH to enter into an agreement (The "Agreement"), a copy of which is on file with the Clerk of the Board of Supervisors in File No. 021543, which is hereby declared to be a part of this resolution as if set forth fully herein; and,

WHEREAS, The subcontract budget includes provision for indirect costs of $44,282; now, therefore, be it

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RESOLVED, That the SFDPH is hereby authorized to enter retroactively into a subcontract agreement in the amount of $325,345 with PHFE, the primary contractor; and, be it

FURTHER RESOLVED, That the Director of Health is authorized to enter into the Agreement on behalf of the City; and, be it

FURTHER RESOLVED, That the Controller is directed to designate all positions funded under this agreement as "G" or grant-funded positions which would terminate when the agreement expires.

Recommended:

Mitchell Katz, M.D.
Director of Health

Approved:

Health Commission

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 021543 **Date Passed:**

Resolution authorizing the Department of Public Health (SFDPH) to enter retroactively into an agreement in the amount of $325,345 with Public Health Foundation Enterprises Inc. (PHFE), the primary contractor, to fund the third year of the SFDPH portion for "San Francisco HIV Vaccine Clinical Trials", a unit of the HIV Vaccine Trials Network (HVTN); for the period of June 1, 2002 to May 31, 2003.

September 30, 2002 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, Newsom, Peskin, Sandoval, Yee
Absent: 1 - McGoldrick

File No. 021543

I hereby certify that the foregoing Resolution was ADOPTED on September 30, 2002 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

OCT 03 2002

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 021533 RESOLUTION NO. 672-02

[State funding for California Healthcare for Indigent Program (CHIP) allocation for medical services to indigent persons.]

Resolution authorizing the Department of Public Health to accept and expend retroactively a grant allocation for up to $4,136,456 for Fiscal Year 2002-03 funding from the State Department of Health Services for California Healthcare for Indigents Program (CHIP) funds for medical services to indigent persons, professional services, medical services contracts, materials and supplies, facilities rental, personal services, and indirect costs in the amount of $60,541, based on 11.8% of administrative and fiscal intermediary costs; for the period of July 1, 2002, to June 30, 2003.

WHEREAS, The State of California passed the Tobacco Tax and Health Protection Act of 1988 (Proposition 99) and its implementing legislation, including Assembly Bill 75 (Isenberg), and Assembly Biill 99 (Isenberg), and Assembly Bill 3487 (Katz); and,

WHEREAS, This act and legislation makes monies available to counties to reimburse hospitals, physicians, and other providers for uncompensated care cost, for making capital improvements, and for implementing data systems; and,

WHEREAS, These funds have been anticipated and are reflected in the FY 2002-03 Annual Appropriation Ordinance; and,

WHEREAS, A significant part of this funding is to implement the California Healthcare for Indigents Program (CHIP) with its attendant funding; and,

WHEREAS, A percentage of these CHIP funds are allowed for administrative and indirect costs; and,

WHEREAS, Receipt of such funding requires a written application from the County Board of Supervisors, along with the provision of a number of assurances concerning use of such funds; and,

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WHEREAS, Receipt of such funds will begin following approval of the application by the State and authorization by the County Board of Supervisors and the Mayor to accept and expend such funds; now, therefore, be it

RESOLVED, That the Board of Supervisors does hereby authorize the Department of Public Health to accept and expend retroactively California Healthcare for Indigents Program funds for Fiscal Year 2002-03 for up to $4,136,456 that includes indirect costs in the amount of $60,541, based on 11.8% of administrative and fiscal intermediary costs, set forth in Board of Supervisors' file number 021533 and incorporated herein by reference, between the governing body of the City and County of San Francisco and the State Department of Health Services; and, be it

FURTHER RESOLVED, That the Director of Health is authorized to enter into the Agreement on behalf of the City.

Recommended:

Mitchell Katz, M.D.
Director of Health

Approved:

Health Commission

Office of the Mayor

Office of the Controller

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 021533 **Date Passed:**

Resolution authorizing the Department of Public Health to accept and expend retroactively a grant allocation for up to $4,136,456 for Fiscal Year 2002-03 funding from the State Department of Health Services for California Healthcare for Indigents Program (CHIP) funds for medical services to indigent persons, professional services, medical services contracts, materials and supplies, facilities rental, personal services, and indirect costs in the amount of $60,541, based on 11.8% of administrative and fiscal intermediary costs; for the period of July 1, 2002, to June 30, 2003.

September 30, 2002 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, Newsom, Peskin, Sandoval, Yee
Absent: 1 - McGoldrick

File No. 021533

I hereby certify that the foregoing Resolution was ADOPTED on September 30, 2002 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

OCT 03 2002

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 021557 RESOLUTION NO. 673-02

[Support Assembly Bill 117]

Resolution supporting Assembly Bill 117, the Community Choice Bill.

WHEREAS, Assembly Bill 117-- the Community Choice Bill – which authorizes California municipalities to purchase electricity and electricity services on behalf of their communities from alternative providers, was passed by the California Assembly and Senate on August 29, 2002, and enrolled and sent to Governor Davis on September 13, 2002 for his signature or veto by September 30, 2002; and

WHEREAS, The San Francisco Board of Supervisors passed a resolution in support of a Community Choice bill, Resolution Number 775-99 on August 27, 1999, followed by the sponsorship of such legislation by Assemblywoman Carole Migden in 2001 as Assembly Bill 48x and Assembly Bill 9xx, which was approved by the Assembly and Senate but vetoed by Governor Davis in 2001; and

WHEREAS, San Francisco residents and businesses continue to be burdened by high electricity rates and rate increases; and

WHEREAS Pacific Gas and Electric remains in bankruptcy, which with the accounting and market manipulation scandals of Enron and other major energy companies has rendered the future of San Francisco's electricity supply even more volatile and uncertain; and

WHEREAS, It is the responsibility of the City and County of San Francisco to protect the welfare of its residents and businesses; and

WHEREAS, Assembly Bill 117 would create the opportunity for the City and County of San Francisco to seek alternative power providers, lower, more stable electricity prices, and enhanced energy security for its communities; and

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WHEREAS, electricity generation is among the largest causes of environmental pollution and related public health problems such as childhood asthma, climate change and nuclear proliferation; and

WHEREAS It is the responsibility of the City and County of San Francisco to answer voter approval of Propositions B and H in 2001 as a mandate to clean up the community's electricity supply and establish its energy independence; and

WHEREAS, Assembly Bill 117 would enable the City and County of San Francisco to pursue greater energy independence for its community through the purchase and development of renewable energy resources and the administration of local energy efficiency and conservation programs; and

WHEREAS, Assembly Bill 117 would provide the City and County of San Francisco with the authority to pursue the policies outlined in the San Francisco Public Utilities Commission's Energy Plan of August, 2002; and

WHEREAS, Assembly Bill 117 is supported by a large and diverse coalition, including the League of Women Voters of California, California Public Interest Research Group, The Utility Reform Network, Public Citizen, Greenpeace, and dozens of California local governments including Marin County, Oakland, and Berkeley, as well as the California League of Cities, the California State Association of Counties, and others, and is not opposed by Pacific Gas and Electric; now, therefore, be it

RESOLVED, The Board of Supervisors of the City and County of San Francisco supports Assembly Bill 117, and urges Governor Davis to sign the Community Choice bill into law.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 021557 **Date Passed:**

Resolution supporting Assembly 117, the Community Choice Bill.

September 23, 2002 Board of Supervisors — ADOPTED
Ayes: 9 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, Peskin, Sandoval, Yee
Absent: 2 - McGoldrick, Newsom

File No. 021557

I hereby certify that the foregoing Resolution was ADOPTED on September 23, 2002 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

Date Approved

Mayor Willie L. Brown Jr.

Date: October 3, 2002

I hereby certify that the foregoing resolution, not being signed by the Mayor within the time limit as set forth in Section 3.103 of the Charter, became effective without his approval in accordance with the provision of said Section 3.103 of the Charter.

Clerk of the Board

File No.
021557

FILE NO. 021291 RESOLUTION NO. 674-02

[Accept-Expend Federal Grant].]

Resolution authorizing the Airport Commission to accept and expend a Federal Airport Improvement Program grant in the amount of $5,291,558.00 from the U.S. Department of Transportation Federal Aviation Administration, and approving Modification Nos. 4 and 5 to Contract No. 4240.1 for preparation of environmental impact studies for the proposed runway reconfiguration project for a total contract amount not to exceed $16,200,730 ~~$19,741,558~~.

WHEREAS, The Federal Aviation Administration (FAA) and City and County of San Francisco (CCSF) are Lead Agencies preparing the environmental impact reports for the proposed runway reconfiguration project (Project) at the San Francisco International Airport (SFO); and,

~~WHEREAS, The proposed reconfigured runways would reduce delays, accommodate future demand, reduce human exposure to noise and provide a net environmental benefit to San Francisco Bay; and~~

WHEREAS, the Lead Agencies entered in a Memorandum of Understanding (MOU) in June of 1999 to cooperate in the parallel preparation of an Environmental Impact Report (EIR) and an Environmental Impact Statement (EIS) for the Project; and

WHEREAS, the Lead Agencies developed a selection process to hire a contractor to prepare the EIR, EIS, and technical studies to be used in the EIR and EIS, and established a selection panel including the Lead agencies and SFO;

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WHEREAS, The FAA, with the concurrence of CCSF, selected the URS Corporation as the contractor to complete these environmental studies and that consultant, URS Corporation, has provided scopes of services and cost estimates;

~~WHEREAS, The FAA, with the concurrence of CCSF selected a consultant to prepare the Environmental Impact Statement (EIS) and that consultant, URS Inc., has provided scopes of services and cost estimates; and,~~

~~WHEREAS, URS has also supplied a scope of services and cost estimate to prepare the Environmental Impact Report (EIR); and~~,

WHEREAS, Any modifications to the URS Corporation contract must be consistent with the terms of the MOU, the San Francisco Charter and San Francisco Administrative Code, ~~or~~ and any other applicable laws ~~to be enforceable;~~

lw
10/7

WHEREAS, The San Francisco International Airport has been approved for federal grant assistance in an estimated amount of $5,291,558 to conduct the Project's EIS, ~~Environmental Impact Statement (EIS) Study for Runway Reconfiguration~~ including the development of the Draft EIS, Phase 1, and technical reports that will be used for the development of the EIR; and

WHEREAS, The Airport Commission has authorized the Airport Commission Secretary to request Board of Supervisor approval of the acceptance and expenditures of these grant funds pursuant to Section 10.170-1 of the San Francisco Administrative Code; and,

WHEREAS, The Airport Commission, subject to the approval of the Board of Supervisors, has approved Modification Nos. 4 and 5 to Contract No. 4240.1 with URS Corporation in amounts of $2,650,000 and $5,291,558, respectively, for a total modification of $7,941,558 and a total contract amount not to exceed $19,741,558; and,

WHEREAS, Board of Supervisor's approval of the contract modifications is required pursuant to Section 9.118(b) of the San Francisco Administrative Code; now, therefore, be it

RESOLVED, That this Board of Supervisors hereby authorizes the Airport Commission to accept and expend the Federal Grant offered by the Federal Aviation Administration; and be it

FURTHER RESOLVED, That this Board of Supervisors hereby approves Modification Nos. 4 and 5 to Contract No. 4240.1 with URS Corporation in amounts of $2,650,000 and $1,750,730 ~~$5,291,558,~~ respectively, for a total modification of $4,400,730 ~~$7,941,558~~ and a total contract amount not to exceed $16,200,730 ~~$19,741,558~~.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 021291 **Date Passed:**

Resolution authorizing the Airport Commission to accept and expend a Federal Airport Improvement Program grant in the amount of $5,291,558.00 from the U.S. Department of Transportation Federal Aviation Administration, and approving Modification Nos. 4 and 5 to Contract No. 4240.1 for preparation of environmental impact studies for the proposed runway reconfiguration project, for a total contract amount not to exceed $16,200,730.

October 7, 2002 Board of Supervisors — AMENDED

Ayes: 10 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Newsom, Peskin, Sandoval
Absent: 1 - Yee

October 7, 2002 Board of Supervisors — ADOPTED AS AMENDED

Ayes: 10 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Newsom, Peskin, Sandoval
Absent: 1 - Yee

File No. 021291

I hereby certify that the foregoing Resolution was ADOPTED AS AMENDED on October 7, 2002 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

OCT 10 2002

Date Approved

Mayor Willie L. Brown Jr.

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RESOLUTION NO. 675-02

[Regular meetings of the Board to be on Tuesdays at 2pm, beginning ~~January 14~~ February 4, 2003.]

Resolution establishing Tuesdays at 2pm as the regular meeting days and times of the Board of Supervisors, beginning on ~~January 14~~ February 4, 2003; rescinding Resolution No. 186-87, effective January 28, 2003, which established Mondays at 2pm as the days and times of regular meetings of the Board of Supervisors.

WHEREAS, Section 2.103 of the City Charter requires the Board of Supervisors to meet in City Hall at 12:00 noon on the eighth day in January in each odd-numbered year, and further provides that thereafter the regular meetings of the Board shall be held on such dates and at such times as shall be fixed by resolution; and

WHEREAS, Section 2.116 of the City Charter requires the Board of Supervisors to elect one of its members as President for a two-year term on the eighth day of January in odd-numbered years; and

WHEREAS, The City Charter requires the Board to meet on Wednesday, January 8, 2003, at 12:00 noon; and

WHEREAS, The Board of Supervisors wishes to establish Tuesdays at 2pm as the regular meeting days and times for the Board beginning after the January 8, 2003 meeting, and after the President of the Board who is elected on January 8, 2003, has had the opportunity to appoint standing committees; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco hereby establishes Tuesdays at 2pm as the regular meeting days and times of the Board of Supervisors, beginning on ~~January 14~~ February 4, 2003; and, be it

FURTHER RESOLVED, That the Board of Supervisors rescinds Resolution No. 186-87, effective January 28, 2003, which established Mondays at 2pm as the days and times of

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regular meetings of the Board of Supervisors.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 020597 **Date Passed:**

Resolution establishing Tuesdays at 2 p.m. as the regular meeting days and times of the Board of Supervisors, beginning on February 4, 2003; rescinding Resolution No. 186-87, effective January 28, 2003, which established Mondays at 2 p.m. as the days and times of regular meetings of the Board of Supervisors.

September 17, 2002 Board of Supervisors — CONTINUED

Ayes: 9 - Ammiano, Daly, Gonzalez, Hall, Maxwell, McGoldrick, Newsom, Sandoval, Yee
Absent: 2 - Leno, Peskin

September 23, 2002 Board of Supervisors — CONTINUED

Ayes: 9 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, Peskin, Sandoval, Yee
Absent: 2 - McGoldrick, Newsom

September 30, 2002 Board of Supervisors — ADOPTED

Ayes: 9 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, Newsom, Sandoval, Yee
Noes: 1 - Peskin
Absent: 1 - McGoldrick

File No. 020597

I hereby certify that the foregoing Resolution was ADOPTED on September 30, 2002 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

OCT 11 2002

Date Approved

Mayor Willie L. Brown Jr.

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FILE NO. 021283 RESOLUTION NO. 676-02

[Certification of Lower Cost Services.]

Resolution concurring with the Controller's certification that proposed services to be provided by PRWT Services, Inc. can be performed at a lower cost than similar services performed by City and County employees.

WHEREAS, The Department of Parking and Traffic provided the Controller's office with cost information and data on the services performed by PRWT Services, Inc.; and

WHEREAS, The Controller's office has certified that the services can be performed by a private contractor at a lower cost than City and County employees; and,

WHEREAS, A copy of the Controller's certification is on file with the Clerk of the Board of Supervisors in File No. 021283, which is hereby declared to be a part of this resolution as if set forth fully herein; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco concurs with the Controller's certification on the Agreement between the City and County and PRWT Services, Inc.

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City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 021283 **Date Passed:**

Resolution concurring with the Controller's certification that proposed services to be provided by PRWT Services, Inc. can be performed at a lower cost than similar services performed by City and County employees.

September 30, 2002 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Newsom, Peskin, Sandoval, Yee

File No. 021283

I hereby certify that the foregoing Resolution was ADOPTED on September 30, 2002 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

OCT 11 2002

Date Approved

Mayor Willie L. Brown Jr.

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[Extension of Agreement with PRWT Services, Inc.]

Resolution authorizing a two-year extension of the agreement between PRWT Services, Inc. and the City and County of San Francisco.

WHEREAS, The Board of Supervisors approved the Agreement with PRWT Services, Inc. with Resolution No. 593-98 on July 31, 1998; and,

WHEREAS, The Department of Parking and Traffic has improved the quality of service provided to the public, become more efficient and has upgraded its information systems used for processing parking citations through its Agreement with PRWT, Services, Inc.; and,

WHEREAS, The Parking and Traffic Commission adopted Resolution 136-02-PTC on June 11, 2002 approving an extension to the Agreement with PRWT Services, Inc. and is on file with the Clerk of the Board of Supervisors in File No. 021284 , which is hereby declared to be a part of this resolution as if set forth fully herein; and,

WHEREAS, The Department of Parking and Traffic is requesting the Board of Supervisors approve a ~~Second~~ Third Amendment to the Agreement with PRWT Services, Inc. which includes a two-year extension because the contract benefits have exceeded the costs; now, therefore, be it

RESOLVED, That Board of Supervisors of the City and County of San Francisco hereby approves the proposed ~~Second~~ Third Amendment to the Agreement with PRWT Services, Inc.; and, be it

FURTHER RESOLVED, That Board of Supervisors of the City and County of San Francisco authorizes the Executive Director of the Department of Parking and Traffic to enter into the ~~Second~~ Third Amendment to the Agreement in substantially the form of such Second

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FILE NO. 021314 RESOLUTION NO. 678-02

[Department of Consumer Assurance's schedule of fees for weighing and measuring devices.]

Resolution approving a schedule of fees to be charged by the Department of Consumer Assurance for testing of weighing and measuring devices initiated by written request and for reinspecting, retesting and recertifying weighing and measuring devices found to be outside the tolerances or specifications set by the California Department of Food and Agriculture upon an initial inspection prescribed by California Business and Professions Code Section 12210(a), and ratifying any such fees charged by the Department prior to this resolution.

WHEREAS, The Board of Supervisors has authorized the Department of Consumer Assurance under San Francisco Administrative Code Section 1.15.1(b) and (c) to establish a schedule of fees for testing of weighing and measuring devices initiated by written request and for reinspecting, retesting and recertifying weighing and measuring devices found to be outside the tolerances or specifications set by the California Department of Food and Agriculture upon an initial inspection prescribed by California Business and Professions Code Section 12210(a); and

WHEREAS, Pursuant to Section 12210.5 of the California Business and Professions Code and San Francisco Administrative Code Section 1.15.1(b), the fee schedule adopted by the Department of Consumer Assurance shall be in accordance with those fees established by the Director of Agriculture of the State of California; and

WHEREAS, The fees established by the Director of Agriculture of the State of California in DMS Notice D-99-7 are on file with the Clerk of the Board of Supervisors in File No. 021314, and are hereby declared to be a part of this resolution as if set forth fully herein; and

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WHEREAS, The following schedule of fees to be charged by the Department of Consumer Assurance are found to be in accordance with the fees established by the Director of Agriculture of the State of California; and

WHEREAS, Pursuant to San Francisco Administrative Code Section 1.15.1(b), the fee schedule adopted by the Department of Consumer Assurance and any changes to the fee schedule must be ratified by resolution of the Board of Supervisors; now, therefore, be it

RESOLVED, That the Department of Consumer Assurance may charge the following schedule of fees for testing of weighing and measuring devices initiated by written request and for reinspections, retesting and recertification of weighing and measuring devices that are found to be outside the tolerances or specifications set by the California Department of Food and Agriculture upon an initial inspection prescribed by California Business and Professions Code Section 12210(a):

(All charges to be on a portal-to-portal basis plus mileage charges as indicated)

Small Capacity Scales:	$70/hour + $1.00/mile (up to 10,000 GVW)
Large Capacity Scales:	$85/hour + $1.50/mile (10,000 to 40,000 GVW)
Scales over 3,000 lbs. capacity:	$125/hour + $2.00/mile (more than 40,000 GVW)
Retail Gasoline Dispensers:	$53/hour + $0.50/mile
Wholesale Petroleum Meters:	$65/hour + $0.75/mile
Liquefied Petroleum Gas Meters:	$65/hour + $0.75/mile
All Other Commercial Devices:	$65/hour + $0.75/mile; and be it

FURTHER RESOLVED, That any fees charged in accordance with this fee schedule by the Department of Consumer Assurance prior to this resolution for testing of weighing and measuring devices initiated by written request and for reinspecting, retesting and recertifying weighing and measuring devices found to be outside the tolerances or specifications set by

the California Department of Food and Agriculture upon an initial inspection prescribed by California Business and Professions Code Section 12210(a) are hereby ratified.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 021314 **Date Passed:**

Resolution approving a schedule of fees to be charged by the Department of Consumer Assurance for testing of weighing and measuring devices initiated by written request and for reinspecting, retesting and recertifying weighing and measuring devices found to be outside the tolerances or specifications set by the California Department of Food and Agriculture upon an initial inspection prescribed by California Business and Professions Code Section 12210(a), and ratifying any such fees charged by the Department prior to this resolution.

September 30, 2002 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Newsom, Peskin, Sandoval, Yee

File No. 021314

I hereby certify that the foregoing Resolution was ADOPTED on September 30, 2002 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

OCT 11 2002

Date Approved

Mayor Willie L. Brown Jr.

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AMENDMENT OF THE WHOLE 9/30/02
FILE NO. 021468

RESOLUTION NO. 679-02

[Resolution For 75% Waste Diversion Goal]

Resolution adopting a goal of 75% landfill diversion by the year 2010 and a long term goal of zero waste, with the date set <u>by the San Francisco Commission on the Environment</u> once the 50% diversion goal is met, and adopting a policy of promoting the highest and best use of discarded materials and only allowing the use of alternative daily cover to be counted as credit toward meeting the diversion goals if there are no higher and better uses available, and urging the State of California to adopt similar goals.

WHEREAS, The California Integrated Waste Management Act of 1989 ("Act") requires cities and counties to reduce, reuse and recycle (including composting) solid waste generated in the state to the maximum extent feasible before incineration or landfill disposal of waste to conserve water, energy and other natural resources, and to protect the environment; and

WHEREAS, The California Integrated Waste Management Board's 2001 Strategic Plan has a goal of a "zero-waste, " but the Act mandates only that California cities and counties divert 50% from landfills and does not set any subsequent waste reduction goals; and

WHEREAS, The landfill diversion rate increased statewide from 10% to 42% between 1989 and 2000, while the amount of waste dumped in landfills only decreased by 13% during that period; and San Francisco's diversion rate increased from 35% to 46% between 1990 and 2000 (and is expected to exceed 50% diversion by 2003), while the tonnage from San Francisco disposed in landfills actually increased by over 30%; and

WHEREAS, For every ton of municipal waste landfilled, 71 tons of manufacturing and production waste are disposed of in other ways; and

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WHEREAS, Disposing of waste in landfills or incinerators endangers public health and the environment by polluting the land, water and air with methane and other greenhouse gases, toxic metals, dioxins, acid gases and toxic ash residue; and

WHEREAS, Landfill and incinerator disposal fees do not reflect true costs, because taxpayers pay billions of dollars in tax subsidies for virgin resource material extraction and processing, as well as bear the costs of the subsequent environmental and public health damage; and

WHEREAS, Waste reduction, reuse and recycling conserve natural resources, reduce pollution and are cheaper than disposal when all costs are considered and create more jobs in local communities; and

WHEREAS, To maximize waste reduction, reuse and recycling, product manufacturers must share responsibility for their product and packaging waste and participate in redesign of the product lifecycle process to ensure that all material can be safely recycled; and

WHEREAS, Alameda County has set a goal of achieving a 75% waste diversion rate by 2010, and several jurisdictions have adopted zero waste as a long term goal, including Santa Cruz and Del Norte Counties in California; Seattle, Washington; Toronto, Canada; Canberra, Australia; New South Wales, Australia and 45% of New Zealand's local governments; and

WHEREAS, Under the Waste Disposal Agreement for San Francisco's waste at the Altamont landfill, approximately 7 million tons capacity remained as of January 1, 2001, which is less than 10 years capacity at 2000 disposal levels, and a new landfill contract could significantly increase San Francisco disposal costs; and

WHEREAS, A variety of businesses have adopted zero waste goals or have reduced landfilled waste by more than 80%, with some over 90%, including Amdahl Corporation, Collins & Aikman, Fetzer Winery, Herman Miller Inc., Hewlett Packard, Mad River Brewing,

Interface, Inc., Pillsbury, Xerox Corp., San Diego Wild Animal Park, and in San Francisco, restaurants including Jardiniere, Lulu and Scoma's; and

WHEREAS, A zero waste goal can act as a guiding principle to eliminate waste and pollution in resource and materials management by promoting: redesign of manufacture, use, and recycling of materials, extended producer responsibility, valuing the highest and best use of materials, and creating a whole system closed loop material cycling based economy for long term true sustainability; and

WHEREAS, On April 16, 2002, the San Francisco Commission on the Environment adopted a Resolution urging, among other things, the Mayor and the Board of Supervisors of the City and County of San Francisco to adopt a goal of 75% landfill diversion by the year 2010 and a goal of zero waste by 2020; and

WHEREAS, AB 1647 (1996) allows communities unlimited diversion or recycling credit for covering landfills (called "alternative daily cover" or ADC) with landscape trimmings ("green") material or other "beneficial reuses" at landfills; and

WHEREAS, Giving communities diversion credit for putting green material in landfills has contributed to the quadrupling of ADC use at some landfills, with as much as 45% of the material in the landfill now being ADC; and

WHEREAS, The use of ADC in the state has increased from 394,000 tons in 1995 to over 1.7 million tons in 2000, with an additional 2.5 million tons in 2000 used for landfill construction and erosion control; and

WHEREAS, Using green material as compost or landscaping mulch is more beneficial than putting it in a landfill, the demand for compost and mulch continues to exceed the supply available, there is excess capacity at composting facilities and there are alternative materials available to cover landfills; and therefore, be it

RESOLVED, That the Board of Supervisors adopts a goal for San Francisco of 75% landfill diversion by the year 2010~~,~~ and authorizes the San Francisco Commission on the Environment to adopt a long term goal of zero waste~~, with the date set once~~ when the 50% diversion goal is met, ~~and will establish~~ including a timeline to achieve ~~a goal of~~ zero waste once the 50% diversion goal is met; and, be it

FURTHER RESOLVED, That the Board of Supervisors urges the state legislature to adopt a zero waste goal with an interim goal of 75% by the year 2010; and, be it

FURTHER RESOLVED, That the Board of Supervisors adopts a policy of promoting the highest and best use of discarded materials and only allowing the use of alternative daily cover to be counted as credit toward meeting the diversion goals if there are no higher and better uses available, and urges the state to adopt similar policies.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 021468 **Date Passed:**

Resolution adopting a goal of 75% landfill diversion by the year 2010 and a long term goal of zero waste, with the date set by the San Francisco Commission on the Environment once the 50% diversion goal is met, and adopting a policy of promoting the highest and best use of discarded materials and only allowing the use of alternative daily cover to be counted as credit toward meeting the diversion goals if there are no higher and better uses available, and urging the State of California to adopt similar goals.

September 30, 2002 Board of Supervisors — AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE

Ayes: 11 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Newsom, Peskin, Sandoval, Yee

September 30, 2002 Board of Supervisors — ADOPTED AS AMENDED

Ayes: 11 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Newsom, Peskin, Sandoval, Yee

File No. 021468

I hereby certify that the foregoing Resolution was ADOPTED AS AMENDED on September 30, 2002 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

OCT 11 2002

Date Approved

Mayor Willie L. Brown Jr.

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FILE NO. 021470 RESOLUTION NO. 680-02

[Contracting Out]

Resolution concurring with the Controller's certification that Budget Analyst services can be practically performed by a private contractor for lower cost than similar work services performed by City and County employees.

WHEREAS, The electorate of the City and County of San Francisco passed Proposition "J" in November 1976, adding Section 8.330-1 to the Charter allowing City departments to contract with private companies for specific services which can be practically performed for a lower cost than similar work by City and County employees; and,

WHEREAS, The 1996 Charter continued the authority under Section 10.104 (15); and,

WHEREAS, The Controller has certified on August 13, 2002, that Budget Analyst services can be performed at lower cost to the City and County than by employees of the City and County; now, therefore, be it

RESOLVED, That this Board of Supervisors hereby concurs with the Controller's certification and declares its intention to enter into a contract for fiscal year 2002-2003 for services of the Budget Analyst.

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City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 021470 **Date Passed:**

Resolution concurring with the Controller's certification that Budget Analyst services can be practically performed by a private contractor for lower cost than similar work services performed by City and County employees.

September 30, 2002 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, Newsom, Peskin, Sandoval, Yee
Absent: 1 - McGoldrick

File No. 021470

I hereby certify that the foregoing Resolution was ADOPTED on September 30, 2002 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

OCT 1 2002

Date Approved

Mayor Willie L. Brown Jr.

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FILE NO. 021602 RESOLUTION NO. 681-02

[Opposing Proposition 51]

Resolution opposing Proposition 51 on the November 5th, 2002 Statewide ballot.

WHEREAS, Proposition 51, The Traffic Congestion Relief and Safe School Bus Act, would divert 30% of the revenue generated from the sales tax on motor vehicles away from the State's General Fund; and

WHEREAS, This diversion would cost approximately $420 million in FY 2002-03 and $910 million in FY 2003-04; and

WHEREAS, The State of California has already severely cut funding to county services to balance the FY 2002-03 budget and further cuts of $750 million are required to balance the current year budget which may significantly impact San Francisco; and

WHEREAS, Proposition 51 would force additional cuts in the current year and next year; and

WHEREAS, The City and County of San Francisco would be forced to make additional local cuts in already reduced services to healthcare, social service programs, parks, maintenance and other vital services if Proposition 51 is adopted; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco opposes Proposition 51 on the November 5, 2002 statewide ballot.

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City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 021602 **Date Passed:**

Resolution opposing Proposition 51 on the November 5th, 2002 Statewide ballot.

September 30, 2002 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Newsom, Peskin, Sandoval, Yee
Absent: 1 - Daly

File No. 021602

I hereby certify that the foregoing Resolution was ADOPTED on September 30, 2002 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

OCT 1 1 2002

Date Approved

Mayor Willie L. Brown Jr.

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FILE NO. 021603 RESOLUTION NO. 682-02

[Homeless Senior Task Force.]

Resolution establishing a 12 member Homeless Senior Task Force.

WHEREAS, In the Office of the Controllers' Audit of Homeless Services, on file with the Clerk of the Board of Supervisors in File No. 021603, which is hereby declared to be a part of this resolution as if set forth fully herein, it is noted that "homeless seniors have special needs that make them vulnerable and difficult to serve"; and

WHEREAS, The Board of Supervisors passed Resolution 352-02, on file with the Clerk of the Board of Supervisors in File No. 021603, which is hereby declared to be a part of this resolution as if set forth fully herein; endorsing the creation of Homeless Shelters, transitional housing strategies and housing solutions appropriate for senior homeless populations within the City and County of San Francisco; now, therefore, be it

RESOLVED, that the Board of Supervisors establish a 12 member Homeless Senior Task Force, to be appointed as follows:

- 1 member appointed by the Director the Department of Human Services;
- 1 member appointed by the Director of the Department of Public Health,
- 1 member appointed by the Director of the Department of Aging and Adult Services;
- 1 member appointed by the Mayor,
- 8 members appointed by the Board of Supervisors, 3 of whom shall be a senior who is currently homeless or marginally housed, one of whom shall be a person who has extensive experience providing direct services to homeless seniors, one of whom shall be a person who is familiar with disability issues, one of whom shall be a person who has expertise in transitional housing especially shelter operations,

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and 2 who have expertise in the development of permanent affordable housing; and, be it

FURTHER RESOLVED, That the Homeless Senior Task Force shall assess existing emergency services and shelters, and transitional and permanent housing options for homeless seniors, develop policy recommendations for the Board of Supervisors to address deficiencies in the current system, and develop specific proposals for adoption by departments for the Fiscal Year 2003-2004 to address deficiencies in the current system, including specific recommendations for the creation of senior-specific shelters ; and, be it

FURTHER RESOLVED, That the Homeless Senior Task Force shall also review the status of implementation of the Continuum of Care plan 2001- 2006, and make recommendations to the Local Homeless Coordinating Board regarding homeless senior services; and

FURTHER RESOLVED, That the Homeless Senior Task Force shall be responsible for identifying new City resources to go towards homeless senior services;

FURTHER RESOLVED, That the Homeless Senior Task Force shall be convened immediately and should meet regularly for a period of 8 months.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 021603 **Date Passed:**

Resolution establishing a 12 member Homeless Senior Task Force.

September 30, 2002 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Newsom, Peskin, Sandoval, Yee
Absent: 1 - Daly

File No. 021603

I hereby certify that the foregoing Resolution was ADOPTED on September 30, 2002 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

OCT 11 2002

Date Approved

Mayor Willie L. Brown Jr.

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FILE NO. 021604 RESOLUTION NO. 683-02

[Page Street Garden]

Resolution urging the San Francisco League of Urban Gardeners to not sell the community garden on Page Street between Buchanan and Webster, but rather to ensure that it remains as green space.

WHEREAS, The Page Street Garden is located on Page Street between Buchanan and Webster; and

WHEREAS, The Page Street Garden was donated to the San Francisco League of Urban Gardeners by the San Francisco Zen Center over a decade ago, with the intention that it remain as a garden; and,

WHEREAS, Since the donation of the property to SLUG, it has been maintained by them and by gardeners from the community who grow plants on plots of land within the garden, and,

WHEREAS, Children who are students at John Muir Elementary School, which is adjacent to the Garden, work to maintain one of the plots in the Garden, which helps to increase their knowledge, interest and awareness of the environment and the neighborhood; and,

WHEREAS, The deed for the Page Street Garden contains no restrictions prohibiting other uses; and,

WHEREAS, Development of the property for other uses would result in a permanent loss of already scarce open space; and,

WHEREAS, The Recreation and Open Space Component of the San Francisco Master Plan Policy 2.12 is titled "Expand community garden opportunities throughout the City" and states that "Community gardens are a valuable use of open space in dense urban areas. They

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improve the quality of life in the city by revitalizing neighborhoods, and stimulating social interaction and neighborhood cooperation. In addition they provide opportunities for recreation and exercise for those who work in the gardens, provide visual interest to the general public"; and,

WHEREAS, Policy 2.12 also states that "The City should also investigate opportunities to preserve existing gardens, in order to maximize the opportunity for San Franciscans to use, enjoy, and benefit from community gardens"; and,

WHEREAS, The San Francisco League of Urban Gardeners receives a significant amount of funding from the City and County of San Francisco through contracts, including a $229,160 contract with the Mayor's Office of Community Development for the current fiscal year; now, therefore, be it

RESOLVED, That the San Francisco Board of Supervisors urges the San Francisco League of Urban Gardeners to retain the current use of the Page Street land as a community garden; and, be it

FURTHER RESOLVED, That in accordance with the policy that the City should investigate opportunities to preserve existing gardens, that the Board of Supervisors urges the Department of Recreation and Parks to investigate acquisition of the Page Street Garden.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 021604 **Date Passed:**

Resolution urging the San Francisco League of Urban Gardeners to not sell the community garden on Page Street between Buchanan and Webster, but rather to ensure that it remains as green space.

September 30, 2002 Board of Supervisors — ADOPTED
Ayes: 10 - Ammiano, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Newsom, Peskin, Sandoval, Yee
Absent: 1 - Daly

File No. 021604

I hereby certify that the foregoing Resolution was ADOPTED on September 30, 2002 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

OCT 11 2002

Date Approved

Mayor Willie L. Brown Jr.

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FILE NO. 021605 RESOLUTION NO. 684-02

[Urging Federal and State Government Action and Accountability.]

Resolution urging Federal and State government action and employer accountability.

WHEREAS, in July and August of 2001, three garment factories in San Francisco, Win Fashions, Wins of California and Win Industries of AMERICA, all owned and operated by Anna Wong and Toha "Jimmy" Quan, were shut down by the State Labor Commissioner for violations of labor law and operating illegally without a license; and

WHEREAS, approximately 240 former employees of these garment factories, all monolingual Chinese immigrant women, labored for 3-4 months without pay and are owed over $1 million in back wages by their former employer; and,

WHEREAS, according to State and Federal officials, the Wins case involves some of the most egregious labor law violations in Northern California history; and,

WHEREAS, the Wins garment workers have still not received *any* of their back wages; and,

WHEREAS, the Wins garment workers filed claims for their back wages with the California Division of Labor Standards Enforcement (DLSE), and State and Federal officials initiated investigations into the Wins case over a year ago; and,

WHEREAS, the Wins garment workers have witnessed little or no action and received very little communication from Federal or State officials about the status of their wage claims; and,

WHEREAS, the Wins garment workers and their representative, the Chinese Progressive Association, are concerned that Federal officials may be preparing to negotiate a settlement with their former employer without consulting with the workers; and,

WHEREAS, the Wins garment workers and their representatives, the Chinese Progressive Association, are concerned that former employers Anna Wong and Toha "Jimmy" Quan will not be held accountable for their flagrant violations of State and Federal labor laws protecting the former Wins garment workers; and,

WHEREAS, the vast majority of the Wins garment workers have not been able to find stable employment since the factories were shut down, have exhausted their unemployment insurance benefits and find themselves and their families in a desperate economic situation; now, therefore, be it

RESOLVED, that the San Francisco Board of Supervisors urges the United States Department of Labor and the California Division of Labor Standards Enforcement to enforce state and federal labor laws by vigorously pursuing the back wage claims of the former workers of Win Fashions, Wins of California and Win Industries; and,

BE IT FURTHER RESOLVED, that the San Francisco Board of Supervisors urges the United States Department of Labor and the California Division of Labor Standards Enforcement to hold the sweatshop owners accountable for their actions, to send a message to other employers that such violations of state and federal labor laws will not be tolerated and to ensure full accountability to the workers; and,

BE IT FURTHER RESOLVED, that the San Francisco Board of Supervisors urges the California Division of Labor Standards Enforcement to hold accountable the garment manufacturers whose labels were sewn by the former workers of Wins Fashion, Wins of California, and Wins Industries; and,

BE IT FURTHER RESOLVED, that the San Francisco Board of Supervisors will send a letter to Elaine Chao, the United States Secretary of Labor, and to Arthur Lujan, the California State Labor Commissioner, articulating the above facts and resolutions.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 021605 **Date Passed:**

Resolution on behalf of the former Wins Garment Workers Urging Federal and State Government Action and Employer Accountability.

September 30, 2002 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Newsom, Peskin, Sandoval, Yee
Absent: 1 - Daly

File No. 021605

I hereby certify that the foregoing Resolution was ADOPTED on September 30, 2002 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

OCT 11 02

Date Approved

Mayor Willie L. Brown Jr.

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FILE NO. 021607 RESOLUTION NO. 685-02

[Urging Governor Gray Davis to sign into law SB 987, improving language access to government services.]

Resolution urging Governor Gray Davis to sign into law Senate Bill 987, improving language access to government services.

WHEREAS, Language barriers can deprive California residents of critical services, including health care, labor and fair wage protection, and the ability to leave or avoid welfare; and

WHEREAS, The lack of language-appropriate services can lead to unjust and tragic consequences; and

WHEREAS, The City and County of San Francisco have been in the forefront of efforts to recognize and respond to the needs and requirements of an increasingly diverse community, including through the use of multiple language documentation as relevant; and

WHEREAS, The Dymally-Alatorre Bilingual Services Act, passed in 1973, requires state departments to provide bilingual services when 5% or more of their consumers speak a language other than English; and

WHEREAS, Lack of monitoring and enforcement mechanisms in the Dymally-Alatorre Bilingual Services Act have resulted in state departments failing to comply with the law; and

WHEREAS, Senate Bill 987, introduced by Senator Martha Escutia and amended in the Assembly, would address these issues by requiring state departments to assess their implementation of the Dymally-Alatorre Act, and to develop long-term plans prioritizing specific goals; and

WHEREAS, Senate Bill 987 would further create an enforcement mechanism that requires the State Personnel Board to monitor compliance; and

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WHEREAS, Senate Bill 987 presently requires only the action of the Governor to be signed into law; and

WHEREAS, The Board of Supervisors of the City and County of San Francisco has already registered its support for the passage of SB 987 through its Resolution (File No. 021055) submitted June 10, 2002, approved by the full Board on June 17, 2002, and approved by the Mayor on June 28; now, therefore, be it

RESOLVED, That the Board of Supervisors urge Governor Gray Davis to sign SB 987 into law; and, be it

FURTHER RESOLVED, That the Clerk of the Board of Supervisors send a copy of this resolution to Governor Gray Davis, and to Senator John Burton, President Pro Tem of the Senate, and to Senator Martha Escutia, for incorporation into State documentation showing continuing support of Senate Bill 987.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 021607 **Date Passed:**

Resolution urging Governor Gray Davis to sign into law Senate Bill 987, improving language access to government services.

September 30, 2002 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Newsom, Peskin, Sandoval, Yee
Absent: 1 - Daly

File No. 021607

I hereby certify that the foregoing Resolution was ADOPTED on September 30, 2002 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

OCT 11 2002
Date Approved

Mayor Willie L. Brown Jr.

FILE COPY
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FILE NO. 021608 RESOLUTION NO. 686-02

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[Wu Yee Children's Services Day]

Resolution commending Wu Yee Children's Services' role as one of the largest comprehensive bilingual and multicultural child development providers in San Francisco and declaring September 28, 2002 "Wu Yee Children's Services Day" in San Francisco.

WHEREAS, Wu Yee Children's Services was founded twenty-five years ago at a time when very little child care and family support was offered in Chinatown; and,

WHEREAS, Wu Yee is a comprehensive bilingual and multicultural child development provider with locations in diverse neighborhoods across the city; and,

WHEREAS, Wu Yee has initiated many partnerships with child care providers, Chinatown community organizations, the San Francisco Unified School District, Head Start, and local planning bodies; and,

WHEREAS, Wu Yee has provided leadership in significant struggles including raising wages for child care workers and addressing the sensitive issue of pedophilia; and,

WHEREAS, Wu Yee has grown from providing enhanced services for children, youth, and parents, to providing consultation to educators, family day care providers and center-based childcare programs; and,

WHEREAS, Wu Yee is celebrating its 25th Anniversary – "Celebrating our Roots, To Grow our Future" - on September 28, 2002; now, therefore, be it

RESOLVED, That the City and County of San Francisco hereby commends Wu Yee Children's Services for 25 years of service to San Francisco families; and, be it

FURTHER RESOLVED, That the City and County of San Francisco hereby declares September 28, 2002, as "Wu Yee Children's Services Day" in San Francisco.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 021608 **Date Passed:**

Resolution commending Wu Yee Children's Services' role as one of the largest comprehensive bilingual and multicultural child development providers in San Francisco and declaring September 28, 2002 "Wu Yee Children's Services Day" in San Francisco.

September 30, 2002 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Newsom, Peskin, Sandoval, Yee
Absent: 1 - Daly

File No. 021608

I hereby certify that the foregoing Resolution was ADOPTED on September 30, 2002 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

OCT 11 [illegible]

Date Approved

Mayor Willie L. Brown Jr.

FILE COPY
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FILE NO. 021641 RESOLUTION NO. 687-02

[Commendation for Rudolf Amenga-Etego and the Ghana National Coalition Against Privatization of Water.]

Resolution commending Rudolf Amenga-Etego and the Ghana National Coalition Against Privatization of Water for their commitment to universal access to safe, affordable water.

WHEREAS, In developing nations, over a billion people lack access to safe drinking water and 2.4 billion do not have adequate sanitation. Deaths continue to mount from preventable water related diseases such as cholera, dengue hemmorhagic fever, and malaria; and,

WHEREAS, According to the World Health Organization, no single intervention has greater impact on national development and public health than access to safe, affordable drinking water and proper sanitation; and,

WHEREAS, Public control and public accountability for water are key to achieving and maintaining access to affordable water; and,

WHEREAS, In Ghana where running water is a limited resource, the World Bank has required the government to privatize its urban water system which would impose higher rates on individuals and not address the serious need of sanitation; and,

WHEREAS, In response to the privatization agreement, Rudolf Amenga-Etego co-founded the Ghana National Coalition Against Privatization of Water, a broad consortium of organizations representing health professionals, academia, trade unions, students, disabled, and women's groups, and have been instrumental in raising public awareness about the privatization proposal, and calling for accountable public sector alternatives;" and,

WHEREAS, Local 21 of the International Federation of Professional and Technical Engineers Union, the Center for Policy Alternatives on Trade and Health (CPATH), and Public

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Citizen are sponsoring a visit from Rudolf Amenga-Etego to San Francisco to discuss the dangers of multinational companies privatizing the sale of water; and,

WHEREAS, Mr. Amenga-Etego's visit will connect local and global efforts to protect safe water and educate individuals about the necessity of achieving and maintaining access to affordable water; now therefore, be it,

RESOLVED, The San Francisco Board of Supervisors welcome Rudolf Amenga-Etego and commend National Coalition Against the Privatization of Water in Ghana for their efforts to expand access to safe, affordable water and sanitation through publicly accountable systems in Ghana, the United States, and internationally.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 021641 **Date Passed:**

Resolution commending Rudolf Amenga-Etego and Ghana National Coalition Against Privatization of Water for their commitment to universal access to safe, affordable water.

September 30, 2002 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Newsom, Peskin, Sandoval, Yee
Absent: 1 - Daly

File No. 021641

I hereby certify that the foregoing Resolution was ADOPTED on September 30, 2002 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

OCT 1 1 2002

Date Approved

Mayor Willie L. Brown Jr.

FILE COPY
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AS AMENDED IN COMMITTEE
FILE NO. 021597 10/3/02 RESOLUTION NO. 688-02

[Urging the U.S. Congress to Oppose War With Iraq]

Resolution urging the U.S. Congress to oppose military action in Iraq.

WHEREAS, The United States is one nation among a community of nations and has agreed to certain conventions of international law including the United Nations Charter which compels its members to "settle their international disputes by peaceful means in such a manner that international peace and security, and justice, are not endangered;" and,

WHEREAS, The U.S. Department of Defense has estimated that over 100,000 Iraqis and 269 Americans were killed in the 1991 Gulf War at a financial cost that exceeded $61 billion, and this horrible cost is a testament to the gravity of the issue of another Iraqi war; and,

WHEREAS, The allegation that Iraq currently possesses weapons of mass destruction has not been substantiated to the American people and there is no evidence that Iraq ever targeted U.S. forces with chemical or biological weapons; and,

WHEREAS, When the U.S. ordered U.N. weapons inspectors out of Iraq in December 1998 in preparation for the bombing known as Operation Desert Fox, the U.N. team had accounted for 90-95 percent of Iraq's weapons of mass destruction capability and all factories and means of production had been destroyed; and,

WHEREAS, Since chemical weapons have a shelf life of five years and biological weapons have a shelf life of three years, it is unlikely that Gulf War era weapons of mass destruction would be effective; and,

WHEREAS, The only way Iraq could possess these weapons today is if they have rebuilt factories and begun production since December of 1998, and the Bush Administration has not presented to the American people any evidence that Iraq currently is capable of

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producing weapons of mass destruction or that Iraqi leader Saddam Hussein represents an immediate threat to the United States; and,

WHEREAS, Congresswoman Nancy Pelosi, as a leader in the U.S. House of Representatives, has reviewed the Administration's evidence regarding Iraqi possession of weapons of mass destruction and has recently stated that "the cause for war that the president has presented, that the Iraqis have some nuclear capability to strike the United States, is not real. We have not seen the evidence for that... right now the cause of war that is being put forth, honestly, is not documented;" and,

WHEREAS, The Iraqi government has indicated it will allow the resumption of U.N. weapons inspections and the U.N. Security Council has yet to complete deliberations on a resolution authorizing further action in Iraq; and,

WHEREAS, Any resolution in support of military action in Iraq by the U.S. Congress at this time would be premature, based on speculation rather than fact, and absent of a compelling reason to risk tens of thousands of human lives; and,

WHEREAS, An attack on Iraq, without exhausting all diplomatic avenues of resolution and without the support of our allies in the Middle East, could further destabilize the very volatile situation that now exists in the region, invite attacks upon Israeli and Palestinian territories, and inspire further terrorist attacks in the United States; and,

WHEREAS, The U.S. and local economies, already weakened by Mid-East inspired terror attacks, could face further decline with the subsequent increase in the price of crude oil and a falling stock market brought on by a war with Iraq; ~~now, therefore, be it~~ and,

WHEREAS, Americans from across the country will assemble in Washington, D.C. and San Francisco on October 26 to stop the war against Iraq; now, therefore, be it

RESOLVED, That the City and County of San Francisco hereby urges the U.S. Congress to oppose military action in Iraq until the latest Iraqi offer to permit weapons

inspections takes its course, the Bush Administration obtains the cooperation of key allies in Europe and the Middle East, the U.N. Security Council authorizes military action under international law, and until the Administration presents compelling evidence of an imminent threat to the United States; and, be it

FURTHER RESOLVED, That this Board of Supervisors requests that the Clerk of the Board send copies of this resolution to President George W. Bush, U.S. Senators Dianne Feinstein and Barbara Boxer, and U.S. Representatives Nancy Pelosi, Lynn Woolsey, and Tom Lantos.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 021597 **Date Passed:**

Resolution urging the U.S. Congress to oppose military action in Iraq.

September 23, 2002 Board of Supervisors — REFERRED: Rules and Audits Committee
September 27, 2002 - TRANSFERRED: Health and Human Services Committee
October 7, 2002 Board of Supervisors — ADOPTED

Ayes: 8 - Ammiano, Daly, Gonzalez, Leno, Maxwell, McGoldrick, Peskin, Sandoval
Noes: 2 - Hall, Newsom
Absent: 1 - Yee

File No. 021597

I hereby certify that the foregoing Resolution was ADOPTED on October 7, 2002 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

Date Approved

Mayor Willie L. Brown Jr.

Date: October 11, 2002

I hereby certify that the foregoing resolution, not being signed by the Mayor within the time limit as set forth in Section 3.103 of the Charter, became effective without his approval in accordance with the provision of said Section 3.103 of the Charter.

Clerk of the Board

File No.
021597

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As Amended in Board
9/30/02

FILE NO. 021606 RESOLUTION NO. 689-02

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[Opposing the UCSF decision to subcontract custodial services at Mission Bay.]

Resolution opposing the University of California at San Francisco (UCSF) decision to subcontract custodial services at UCSF Mission Bay Campus.

WHEREAS, The University of California at San Francisco is in the process of opening up one of the nation's most prestigious research facilities at Mission Bay; and

WHEREAS, The City and County of San Francisco donated 13 acres of land to UCSF for the purpose of building Mission Bay and providing good jobs for the Community; and,

WHEREAS, UCSF has already spent more than $600 million dollars on the first phase of Mission Bay development; and,

v 30 WHEREAS, UCSF has told American Federation of State, County and Municipal Employees (AFSCME) Local 3299 that they ~~will~~ may be subcontracting custodial jobs, and possibly other service jobs, in order to pay workers less than the AFSCME Local 3299 contract rate paid to other UCSF service workers; and,

lw 9/30 WHEREAS, UCSF has informed AFSCME Local 3299 that custodians ~~will~~ may be paid a lower hourly wage, with roughly 25% less overall compensation, through a subcontractor; and,

WHEREAS, AFSCME Local 3299 custodians make $11-14/hour, with retirement and health benefits; and,

WHEREAS, UCSF Mission Bay will ultimately need an estimated 600 service workers; and,

WHEREAS, Subcontracting promotes a "race to the bottom," by lowering already low wages and benefits, making it harder to live and work in San Francisco; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco strongly opposes the subcontracting of UCSF Mission Bay jobs; and, be it

FURTHER RESOLVED, That the Board of Supervisors of the City and County of San Francisco will not tolerate the creation of hundreds of substandard jobs in our community; and, be it

FURTHER RESOLVED, That the Clerk of Board of Supervisors shall transmit a copy of this resolution to UCSF Chancellor J. Michael Bishop.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 021606 **Date Passed:**

Resolution opposing the University of California at San Francisco (UCSF) decision to subcontract custodial services at UCSF Mission Bay Campus.

September 30, 2002 Board of Supervisors — AMENDED
Ayes: 10 - Ammiano, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Newsom, Peskin, Sandoval, Yee
Absent: 1 - Daly

September 30, 2002 Board of Supervisors — ADOPTED AS AMENDED
Ayes: 10 - Ammiano, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Newsom, Peskin, Sandoval, Yee
Absent: 1 - Daly

File No. 021606

I hereby certify that the foregoing Resolution was ADOPTED AS AMENDED on September 30, 2002 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

Date Approved

Mayor Willie L. Brown Jr.

Date: October 11, 2002

I hereby certify that the foregoing resolution, not being signed by the Mayor within the time limit as set forth in Section 3.103 of the Charter, became effective without his approval in accordance with the provision of said Section 3.103 of the Charter.

Clerk of the Board

File No.
021606

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FILE NO. 020537 RESOLUTION NO. 690-02

[Liquor License, 1581 Webster Street]

Resolution disapproving the request for the issuance of a Type 47 on-sale general eating place liquor license to Takehiko Yasuda for dba Lime Light at 1581 Webster Street, #240 (District 5) in exchange of the current Type 48 on-sale general public premises license, and determining that it will not serve the public convenience and necessity of the people of the City and County of San Francisco, in accordance with section 23958.4 of the California Business and Professions Code.

WHEREAS, Takehiko Yasuda is seeking the issuance of a Type 47 on-sale general eating place liquor license in exchange of the current Type 48 on-sale general public premises license for dba Lime Light at 1581 Webster Street, #240 (District 5); and,

WHEREAS, The Police Department reports that (1) the applicant premise is located in a "high crime" area and (2) the applicant premise is located in an "undue concentration" area; and

WHEREAS, The Police Department recommends that the liquor license application be denied; now, therefore, be it

RESOLVED, That in accordance with Section 23958.4 of the California Business and Professions Code, the Board of Supervisors of the City and County of San Francisco hereby determines that the issuance of a Type 47 on-sale general eating place liquor license in exchange of the current Type 48 on-sale general public premises license for dba Lime Light at 1581 Webster Street, #240 (District 5) requested by Takehiko Yasuda be denied.

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FURTHER RESOLVED, That the Board of Supervisors respectfully requests that the Department of Alcoholic Beverage Control deny this application.

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 020537 **Date Passed:**

Resolution determining that the issuance of a Type 47 on-sale general eating place liquor license to Takehiko Yasuda dba "Lime Light" located at 1581 Webster Street, #240 (District 5) in exchange of the current Type 48 on-sale general public premises license, will not serve the public convenience and necessity of the people of the City and County of San Francisco, in accordance with Section 23958.4 of the California Business and Professions Code.

October 7, 2002 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Newsom, Peskin, Sandoval
Absent: 1 - Yee

File No. 020537

I hereby certify that the foregoing Resolution was ADOPTED on October 7, 2002 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

OCT 18 2002

Date Approved

Mayor Willie L. Brown Jr.

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FILE NO. 021688 RESOLUTION NO. 691-02

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[2012 Olympic Bid.]

Resolution amending Resolution No. 910-01, commending the efforts of the San Francisco Bay Area Sports Organizing Committee (BASOC) in achieving the status of finalist in the USOC's competition to select a U.S. Candidate City for the 2012 Olympic Games; removing the qualification that the City's obligations under the Joinder Agreement are contingent upon BASOC not being in default of any of its obligations under the BASOC Agreement; approving and authorizing the Mayor to execute such agreements, including a Host City Agreement, as are consistent with the terms and conditions included in the Host City Agreement issued by the IOC for the 2008 Olympic Games, should the International Olympic Committee (IOC) choose San Francisco in 2005 as the Host City for the 2012 Summer Olympic Games; and approving the First Amendment to the BASOC Agreement giving the City the right to require BASOC to fund any bid deposit.

WHEREAS, San Francisco was one of eight bid cities throughout the country competing to be selected by the United States Olympic Committee (USOC) as the United States Candidate City for the 2012 summer Olympic Games; and,

WHEREAS, On August 27, 2002, the USOC selected San Francisco and New York City as the two finalists who will compete for selection as the official Candidate City; and,

WHEREAS, The Candidate City will represent the United States in the international competition against such cities as Rome, Berlin, Paris, London, Toronto and Moscow to host the 2012 Olympic Games; and,

WHEREAS, On November 2, 2002 the USOC will announce its choice between San Francisco and New York City as the Candidate City; and,

WHEREAS, In advance of its decision, the USOC has requested that San Francisco remove the qualification included in Resolution No. 910-01 that the City's obligations under

the Joinder Agreement are contingent upon BASOC not being in default of any of its obligations under the BASOC Agreement; and,

WHEREAS, The USOC has also requested that San Francisco and New York City each clarify its commitment to execute a Host City Agreement with the International Olympic Committee (IOC) in 2005, if it is selected by the IOC as the city that will host the 2012 Olympic Games; and,

WHEREAS, The Mayor wishes to amend the agreement between BASOC and the City to provide for BASOC's funding of any bid deposit or guarantee that the City may be required to furnish under the Host City Agreement; and,

WHEREAS, This Board wishes to officially recognize the extraordinary accomplishments of BASOC in qualifying for the final round in the competition for designation as the U.S. Candidate City; now, therefore, be it

RESOLVED, That the San Francisco Board of Supervisors commends BASOC and all those volunteers, Bay Area businesses and sister cities which have supported the San Francisco bid effort to bring the 2012 Olympic Games to the San Francisco Bay Area and encourages the United States Olympic Committee to select San Francisco as the official U.S. Candidate City for the 2012 Olympic Games; and, be it

FURTHER RESOLVED, That the Board approves and authorizes the Mayor to execute such agreements, including a Host City Agreement, as are consistent with the terms and conditions included in the Host City Agreement issued by the IOC for the 2008 Olympic Games, subject to the conditions set forth in Resolution No. 910-01, as hereby amended; and, be it

FURTHER RESOLVED, That if the USOC selects San Francisco as the Candidate City, and thereafter BASOC is in default under the BASOC Agreement, the City will continue to honor its obligations under the Joinder Undertaking and the Joinder Agreement and will not

withdraw its candidacy to compete internationally to host the 2012 Olympic Games, but will instead work with BASOC to cure any such default, and if the default is not cured, may then exercise those remedies provided to the City in the BASOC Agreement, including the right to seek specific performance of BASOC's obligations and, in the event of BASOC's withdrawal, to form a non-profit organization to act on behalf of the City; and, be it

FURTHER RESOLVED, That Resolution 910-01 is hereby superseded only to the extent it is inconsistent with this Resolution; and, be it

FURTHER RESOLVED, That the Board hereby approves the First Amendment to the Agreement Between The City And County Of San Francisco And The San Francisco Bay Area Sports Organizing Committee, dated November 26, 2001, which amendment provides that the City may, in its sole discretion, require BASOC to provide to the City all, or a portion of, the funding needed to cover any bid or guarantee deposit that the City is obligated to furnish to the USOC or the IOC, at least 5 days in advance of the date upon which such deposit obligation arises, and authorizes the Mayor to sign such Amendment.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 021688 **Date Passed:**

Resolution amending Resolution No. 910-01, commending the efforts of the San Francisco Bay Area Sports Organizing Committee (BASOC) in achieving the status of finalist in the USOC's competition to select a U.S. Candidate City for the 2012 Olympic Games; removing the qualification that the City's obligations under the Joinder Agreement are contingent upon BASOC not being in default of any of its obligations under the BASOC Agreement; approving and authorizing the Mayor to execute such agreements, including a Host City Agreement, as are consistent with the terms and conditions included in the Host City Agreement issued by the IOC for the 2008 Olympic Games, should the International Olympic Committee (IOC) choose San Francisco in 2005 as the Host City for the 2012 Summer Olympic Games; and approving the First Amendment to the BASOC Agreement giving the City the right to require BASOC to fund any bid deposit.

October 15, 2002 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Newsom, Peskin, Sandoval, Yee

File No. 021688

I hereby certify that the foregoing Resolution was ADOPTED on October 15, 2002 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

OCT 16 2002

Date Approved

Mayor Willie L. Brown Jr.

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FILE NO. 021275 RESOLUTION NO. 692-02

[Liquor License, 691 Portola Drive]

Resolution determining that the transfer of a Type 21 off-sale general alcoholic beverage control license from 683 Portola Drive to 691 Portola Drive (District 6) to Song Kwang and Tong Sun Kim for dba Miraloma Liquors will serve the public convenience and necessity of the people of the City and County of San Francisco, in accordance with Section 23958.4 of the California Business and Professions Code.

WHEREAS, Song Kwang and Tong Sun Kim is seeking transfer of a Type 21 off-sale general alcoholic beverage control license for dba Miraloma Liquors located at 691 Portola Drive (District 6); and,

WHEREAS, The City Planning Department has verified that the area is properly zoned; and,

WHEREAS, The Police Department recommends that the liquor license application be approved; now, therefore, be it

RESOLVED, That in accordance with Section 23958.4 of the California Business and Professions Code, the Board of Supervisors of the City and County of San Francisco hereby determines for the foregoing reasons that the transfer of a Type 21 off-sale general alcoholic beverage control license from 683 Portola Drive to 691 Portola Drive (District 6) to Song Kwang and Tong Sun Kim for dba Miraloma Liquors, will serve the public convenience and necessity of the people of the City and County of San Francisco.

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City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 021275 **Date Passed:**

Resolution determining that the transfer of a Type 21 off-sale general alcoholic beverage control license to Song Kwang and Tong Sun Kim dba "Miraloma Liquors" from 683 Portola Drive to 691 Portola Drive (District 6), will serve the convenience of the people of the City and County of San Francisco, in accordance with Section 23958.4 of the California Business and Professions Code.

October 7, 2002 Board of Supervisors — ADOPTED

Ayes: 9 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, Newsom, Peskin, Sandoval
Absent: 2 - McGoldrick, Yee

File No. 021275

I hereby certify that the foregoing Resolution was ADOPTED on October 7, 2002 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

OCT 18 2002

Date Approved

Mayor Willie L. Brown Jr.

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AS AMENDED IN COMMITTEE
9/26/02

FILE NO. 021408 RESOLUTION NO. 693-02

[Establishment and Administration of Mission/Otis Vehicle Pool.]

Resolution authorizing the Director of the Department of Administrative Services to establish the Mission/Otis Vehicle Pool, located in the Mission Street and Otis Street area of San Francisco, which shall serve the following five San Francisco departments: 1) the Department of Aging and Adult Services, 2) the Department of Building Inspection, 3) the Department of Human Resources, 4) the Department of Public Works' Bureau of Construction Management and Bureau of Engineering, and 5) the Planning Department; and authorizing the Mission/Otis Vehicle Pool to be administered by the Department of Human Services; report from the Director of the Department of Administrative Services one year from the date of approval regarding usage rates and costs.

WHEREAS, The City and County of San Francisco supports good fleet management practices and the pooling of its resources to carry out its business more efficiently; and,

WHEREAS, The City and County of San Francisco recognizes that reducing the number of automobiles operated by City departments supports the City's efforts to reduce congestion, minimize emissions, and improve air quality; and,

WHEREAS, The City and County of San Francisco supports the use of alternative fuel vehicles for the protection of the environment; and,

WHEREAS, San Francisco Administrative Code section 4.12 authorizes the Director of the Department of Administrative Services to establish, maintain, and operate an automobile pool; now, therefore, be it

RESOLVED, That the San Francisco Board of Supervisors approves the Mission/Otis Vehicle Pool, to serve over 400 City employees in the following five San Francisco City

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Departments: 1) the Department of Aging and Adult Services, 2) the Department of Building Inspection, 3) the Department of Human Resources, 4) the Department of Public Works' Bureau of Construction Management and Bureau of Engineering, and 5) the Planning Department; and, be it

FURTHER RESOLVED, That the San Francisco Board of Supervisors approves the written regulations that govern the Mission/Otis Vehicle Pool, found in the "Mission/Otis Vehicle Pool Policies and Procedures Handbook," on file with the Clerk of the Board of Supervisors in File No. 021408, which is hereby declared to be a part of the resolution as if set forth fully herein; and, be it

FURTHER RESOLVED, That the San Francisco Board of Supervisors authorizes the San Francisco Department of Human Services to administer the Mission/Otis Vehicle Pool, subject to the Mission/Otis Vehicle Pool Policies and Procedures Handbook; and, be it

FURTHER RESOLVED, That the San Francisco Board of Supervisors directs the five City departments served by the Mission/Otis Vehicle Pool to transfer 18 automobiles from their jurisdictions to the jurisdiction of the Director of the Department of Administrative Services for use in the Mission/Otis Vehicle Pool in accordance with the Mission/Otis Vehicle Pool Policies and Procedures Handbook; and, be it

FURTHER RESOLVED, That the Director of the Department of Administrative Services reduce the total number of vehicles in the vehicle pool by 15%, and that 50% of the remaining vehicles in the vehicle pool be alternative fleet vehicles.

FURTHER RESOLVED, That the Director of the Department of Administrative Services report back to the Board of Supervisors one year from the date of approval of the subject resolution regarding the total and department usage rates and costs of the Mission/Otis Pool, and to determine whether participating departments could further reduce the size of their individual fleets by using the Mission/Otis Pool.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 021408 **Date Passed:**

Resolution authorizing the Director of the Department of Administrative Services to establish the Mission/Otis Vehicle Pool, located in the Mission Street and Otis Street area of San Francisco, which shall serve the following five San Francisco departments: 1) the Department of Aging and Adult Services, 2) the Department of Building Inspection, 3) the Department of Human Resources, 4) the Department of Public Works' Bureau of Construction Management and Bureau of Engineering, and 5) the Planning Department; and authorizing the Mission/Otis Vehicle Pool to be administered by the Department of Human Services; report from the Director of the Department of Administrative Services one year from the date of approval regarding usage rates and costs.

October 7, 2002 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Newsom, Peskin, Sandoval
Absent: 1 - Yee

File No. 021408

I hereby certify that the foregoing Resolution was ADOPTED on October 7, 2002 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

OCT 18 2002

Date Approved

Mayor Willie L. Brown Jr.

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FILE NO. 021422 RESOLUTION NO. 694-02

[Accept-Expend State Grant]

Resolution authorizing the San Francisco Arts Commission to accept and expend a grant in the amount of $109,000 from the State of California Department of Parks and Recreation for the Restoration of the James A. Garfield and the Guiseppe Verdi Monuments in Golden Gate Park.

WHEREAS, The Monuments in Golden Gate Park are in need of restoration and repair; and,

WHEREAS, The monument to James A. Garfield has become a public hazard and the Verdi monument badly corroded and unsightly; and,

WHEREAS, The State of California has agreed to provide monies from the State 2000 Bond Act for the restoration of these two monuments; and,

WHEREAS, The Arts Commission proposes to maximize use of available grant funds on program expenditures by not including indirect costs in the grant budget; now, therefore, be it

RESOLVED, That the San Francisco Arts Commission has a charter mandated responsibility for the care and maintenance of works of art belonging to the City; and be it

FURTHER RESOLVED, That the San Francisco Arts Commission has an obligation to complete the project as outlined in the Department of Parks and Recreation Grant Contract; and be it

FURTHER RESOLVED, That the San Francisco Arts Commission has demonstrated experience and expertise in the conservation of public monuments; and be it

FURTHER RESOLVED, That the San Francisco Arts Commission respectfully requests permission from the San Francisco Board of Supervisors to accept and expend the

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grant from the State of California Department of Parks and Recreation 2000 Bond Act Specified Grants for the Restoration of the James A. Garfield and Guiseppe Verdi monuments in Golden Gate Park.

Recommended:

Richard Newirth

Richard Newirth
Director of Cultural Affairs
San Francisco Arts Commission

Approved: _____
Mayor

Approved: _____
Controller

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 021422 **Date Passed:**

Resolution authorizing the San Francisco Arts Commission to accept and expend a grant in the amount of $109,000 from the State of California Department of Parks and Recreation for the Restoration of the James A. Garfield and the Guiseppe Verdi Monuments in Golden Gate Park.

October 7, 2002 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Newsom, Peskin, Sandoval, Yee

File No. 021422

I hereby certify that the foregoing Resolution was ADOPTED on October 7, 2002 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

OCT 18 2002

Date Approved

Mayor Willie L. Brown Jr.

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FILE NO. 021508 RESOLUTION NO. 695-02

[Cooperative agreement with the State of California for the Third Street Light Rail Project and supplement to the Freeway Maintenance Agreement.]

Resolution authorizing the Director of Transportation to execute a cooperative agreement with the State of California Department of Transportation (Caltrans) and the Director of Public Works to execute a supplement to the Freeway Maintenance Agreement with the State of California, Department of Transportation (Caltrans).

WHEREAS, The City and County of San Francisco through its Municipal Transportation Agency desires to construct a new light rail line along Third Street (Third Street Light Rail Project); and,

WHEREAS, As part of its new light rail line, the Municipal Transportation Agency desires to make improvements to State Highway Route 101 at Third Street/Bayshore Boulevard consisting of modifications to the existing Third Street Interchange; and

WHEREAS, In constructing these improvements, the Third Street Light Rail Transit Project will occupy right-of-way owned and operated by the State of California Department of Transportation (Caltrans); and,

WHEREAS, Caltrans requires each municipality performing work within Caltrans' right-of-way to enter into a cooperative agreement with the State which specifies the scope of work and conditions for carrying out the design and construction phases of a municipality's project; and,

WHEREAS, Caltrans representatives and City staff have negotiated a cooperative agreement for the design and construction phases of the Third Street Light Rail Project; and,

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WHEREAS, The cooperative agreement establishes the scope of improvements on or near the Bayshore Boulevard Overcrossing, including the widening of the existing Bayshore Boulevard Overcrossing structure within the Caltrans right-of-way and generally establishes maintenance responsibilities;

WHEREAS, City and Caltrans entered into a Freeway Maintenance Agreement in December 1955 which divides responsibility for maintaining the improvements constructed in Highway 101 within the City between the City and State; and

WHEREAS, Caltrans requires an amendment to the Freeway Maintenance Agreement that clarifies and details the ongoing maintenance responsibilities apportioned in the cooperative agreement; and

WHEREAS, Caltrans and City staff have negotiated a supplemental freeway maintenance agreement, amending the 1955 Freeway Maintenance Agreement, establishing maintenance responsibility for the light rail facilities on the Caltrans structure; now, therefore, be it

WHEREAS, The San Francisco Municipal Railway's Operating Financial Plan (updated June 14, 2002 for an FTA New Starts Submittal) reflects the currently projected cost requirements for funding Third Street revenue operations, which includes Muni's portion of maintenance obligations under this agreement; now, therefore, be it

RESOLVED, That the Board of Supervisors authorize the Director of Transportation to execute the cooperative agreement with the State of California authorizing the City to construct improvements on and adjacent to the Highway Route 101 Bayshore Boulevard Overcrossing; and, be it

FURTHER RESOLVED, That the Board of Supervisors authorize the Director of Public Works to execute the supplemental freeway maintenance agreement with the State of California which amends the Freeway Maintenance Agreement of December 1955 to apportion ongoing maintenance responsibility between Caltrans and the City for City's improvements in or adjacent to the Highway Route 101 Bayshore Boulevard Overcrossing and the State's right of way.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 021508 **Date Passed:**

Resolution authorizing the Director of Transportation to execute a cooperative agreement with the State of California Department of Transportation (Caltrans) and the Director of Public Works to execute a supplement to the Freeway Maintenance Agreement with the State of California, Department of Transportation (Caltrans).

October 7, 2002 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Newsom, Peskin, Sandoval
Absent: 1 - Yee

File No. 021508

I hereby certify that the foregoing Resolution was ADOPTED on October 7, 2002 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

OCT 18 2002

Date Approved

Mayor Willie L. Brown Jr.

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AS AMENDED IN COMMITTEE
9/26/02

FILE NO. 021534 RESOLUTION NO. 696-02

[Grant Federal Funds.]

Resolution authorizing the Municipal Transportation Agency Board to retroactively accept and expend $66,231,753 of Federal Formula Section 5307, Congestion Mitigation and Air Quality (CMAQ) and Surface Transportation Program (STP) Capital Assistance for San Francisco capital projects and activities, including Administrative Overhead Costs.

WHEREAS, The Secretary of Transportation is authorized to make monies available pursuant to the Transportation Equity Act for the 21st Century (TEA 21) for mass transportation projects; and

WHEREAS, The Municipal Transportation Agency, City and County of San Francisco, is an eligible claimant for flexible capital or operating assistance projects pursuant to Section 5307 of the Transportation Equity Act for the 21st Century; and

WHEREAS, The Municipal Transportation Agency, City and County of San Francisco, is an eligible claimant for flexible capital assistance projects pursuant to the Congestion Mitigation and Air Quality funding (CMAQ) included in the Transportation Equity Act for the 21st Century; and

WHEREAS, The Municipal Transportation Agency, City and County of San Francisco, is an eligible claimant for flexible capital assistance projects pursuant to the Surface Transportation Program (STP) included in the Transportation Equity Act for the 21st Century; and

WHEREAS, The grant contract for financial assistance will impose certain obligations upon the applicant, including the provision by it of the local share of project costs; and

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WHEREAS, The local share of project costs will be funded through a variety of sources which may include San Francisco Municipal Railway Fare Revenue, San Francisco Municipal Railway Improvement Corporation funds, Regional Bridge Toll net revenues, Redevelopment Funds; and/or San Francisco County Transportation Sales Taxes; and

WHEREAS, San Francisco County Transportation Sales Taxes are authorized separately by the SFCTA Transportation Commission; and

WHEREAS, It is required by the U.S. Department of Transportation in accordance with the provisions of Title VI of the Civil Rights Act of 1964, that in connection with the filing of an application for federal assistance, the applicant give an assurance that it will comply with Title VI of the Civil Rights Act of 1964 and the U.S. Department of Transportation requirements thereunder; and

WHEREAS, It is the goal of the applicant that disadvantaged business enterprises be utilized to the fullest extent possible in connection with this project, and that definitive procedures shall be established, consistent with federal law, and administered to ensure that disadvantaged businesses shall have the maximum possible opportunity to compete for contracts, supplies, equipment contracts, or consultant and other services; and

WHEREAS, Section 5307 is a formula-apportioned resource that may be used for any eligible planning or capital purpose; and

WHEREAS, CMAQ is a formula-apportioned resource that may be used for any eligible planning or capital purpose; and

WHEREAS, STP is a formula-apportioned resource that may be used for any eligible planning or capital purpose; and

WHEREAS, The Metropolitan Transportation Commission (MTC) has prepared a regional program of projects that includes Section 5307, CMAQ and STP capital assistance funding; and

WHEREAS, The Municipal Railway's projects that are included in the regional program are high priority Municipal Railway capital improvements called for in the current Short Range Transit Plan and in the Regional Transportation Plan; and

WHEREAS, The program of project costs are estimated as follows:

- Construction/Purchase/Consultant Contracts	$59,829,605
- In-House Design/Project Management/Rehabilitation	$3,859,311
- Indirect Costs	$2,542,837
- **Total Project Cost**	**$66,231,753**

now, therefore, be it

RESOLVED, That the Municipal Transportation Agency Director of Transportation is authorized to retroactively accept and expend $66,231,753 in federal section 5307, CMAQ and STP capital assistance for the following projects:

- Third Street Repaving
- Treasure Island Ferry Terminal Upgrade
- Bus Support Equipment/PM Traps
- Trans Bay Terminal
- MUNI Rail Replacement
- Metro East Maintenance Facility Construction
- Metro East – Third Street LRV Purchase
- Potrero Maintenance Facility Rehabilitation
- Paratransit Assistance
- Trolley Overhead Construction
- Trolley Coach Replacement
- Accessible Van/Debit Card Purchase

- Bayview Pedestrian Walkways
- Cable Car Rehabilitation
- Historic Rail Car rehabilitation; and, be it

FURTHER RESOLVED, That the Municipal Transportation Agency Director of Transportation is authorized to furnish whatever additional information might be requested by the funding agencies in connection with this request; and, be it

FURTHER RESOLVED, That the Municipal Transportation Agency Director of Transportation is authorized to set forth and execute affirmative disadvantaged business policies in connection with the project's procurement needs.

RECOMMENDED:

SEE SIGNATURE IN FILE
WILLIE L. BROWN, JR.
Mayor

SEE SIGNATURE IN FILE
EDWARD HARRINGTON
Controller

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 021534 **Date Passed:**

Resolution authorizing the Municipal Transportation Agency Board to retroactively accept and expend $66,231,753 of Federal Formula Section 5307, Congestion Mitigation and Air Quality (CMAQ) and Surface Transportation Program (STP) Capital Assistance for San Francisco capital projects and activities, including Administrative Overhead Costs.

October 7, 2002 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Newsom, Peskin, Sandoval
Absent: 1 - Yee

File No. 021534

I hereby certify that the foregoing Resolution was ADOPTED on October 7, 2002 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

OCT 18 2002

Date Approved

Mayor Willie L. Brown Jr.

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FILE NO. 021571 RESOLUTION NO. 697-02

[Appointment to Telecommunications Commission.]

Resolution approving the Mayor's appointment of Elizabeth A. Inadomi to the Telecommunications Commission, for the term ending July 1, 2005.

WHEREAS, Pursuant to Administrative Code Section 11.87, the Mayor has submitted a communication notifying the Board of Supervisors of the appointment of Elizabeth A. Inadomi to the Telecommunications Commission, received by the Clerk of the Board on 021571; and,

WHEREAS, Under Administrative Code Section 11.87, the appointment must be approved by the Board of Supervisors; and,

WHEREAS, Under Administrative Code Section 11.87(c), at least two members of the Telecommunications Commission must represent the interests of consumers and the general public; and,

WHEREAS, Elizabeth A. Inadomi has experience as counsel to both United States Senate and House Committees and in public affairs for the NASA Ames Research Center where she developed educational programs; and,

WHEREAS, In accordance with Administrative Code Section 11.87, Elizabeth A. Inadomi is neither a telecommunications provider nor is she employed by a telecommunications provider within the City; now, therefore, be it

RESOLVED, That the Board of Supervisors hereby approves the Mayor's appointment of Elizabeth A. Inadomi to the Telecommunications Commission, for the term ending July 1, 2005.

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City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 021571 **Date Passed:**

Resolution approving the Mayor's appointment of Elizabeth A. Inadomi to the Telecommunications Commission, for the term ending July 1, 2005.

October 7, 2002 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Newsom, Peskin, Sandoval
Absent: 1 - Yee

File No. 021571

I hereby certify that the foregoing Resolution was ADOPTED on October 7, 2002 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

OCT 18 2002

Date Approved

Mayor Willie L. Brown Jr.

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FILE NO. 021648 RESOLUTION NO. 698-02

[Recognition and celebration of 100 years of Korean immigration and contributions to the United States.]

Resolution recognizing and celebrating 100 years of Korean immigration and contributions to the United States.

WHEREAS, In December, 1902, 56 men, 21 women and 25 children left Korea and landed in Honolulu, Hawaii on January 13, 1903; and

WHEREAS, San Francisco is the historic gateway for Koreans migrating to the mainland United States; and

WHEREAS, Missionaries from the United States played a role in nurturing the political and religious evolution of modern Korea, and influenced early Korean immigration to the United States; and

WHEREAS, The first Korean church on mainland United States soil is the Korean United Methodist Church, established in San Francisco in 1903; and

WHEREAS, Members of the Korean-American community served with distinction in the Armed Forces of the United States during World War I, World War II, and the Korean Conflict; and

WHEREAS, In the early 1950s, thousands of Koreans, fleeing from war, poverty, and desolation, came to the United States seeking opportunities; and

WHEREAS, Korean immigration has invigorated businesses, churches, and academic communities in the United States; and

WHEREAS, According to the 2000 United States Census, Korean Americans own and operate 135,571 businesses across the United States, employ 333,649 individuals, have gross sales and receipts of $16 billion annually, and an annual payroll of $5.8 billion; and

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WHEREAS, The contributions of Korean Americans to the United States include the development of the first beating heart operation for coronary artery disease, and achievements in agriculture, engineering, architecture, medicine, acting, singing, sculpture and writing; and

WHEREAS, Korean Americans play a crucial role in maintaining the strength of vitality of the United States – Korean relationship; and

WHEREAS, The partnership of the United States and South Korea helps maintain peace and stability in the Asia-Pacific region and provides economic benefits to the people of both nations and to the rest of the world; and

WHEREAS, Beginning in 2003, communities throughout the United States will celebrate the 100th Anniversary of Korean immigration to the United States; and

WHEREAS, There are more than 150,000 Korean Americans presently living in the Bay Area; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco join the Congress of the United States and the California Legislature in recognizing the achievements and contributions of Korean Americans over the past 100 years; and, be it

FURTHER RESOLVED, That the Board of Supervisors call upon all interested organizations and groups to observe the 100th Anniversary of Korean immigration and contributions to the United States with appropriate programs, ceremonies and activities.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 021648 **Date Passed:**

Resolution recognizing and celebrating 100 years of Korean immigration and contributions to the United States.

October 7, 2002 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Newsom, Peskin, Sandoval
Absent: 1 - Yee

File No. 021648

I hereby certify that the foregoing Resolution was ADOPTED on October 7, 2002 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

OCT 18 2002

Date Approved

Mayor Willie L. Brown Jr.

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FILE NO. 021650 RESOLUTION NO. 699-02

[Commending ArtNica.]

Resolution commending ArtNica for their commitment and dedication to introducing Nicaraguan Art to the Bay Area.

WHEREAS, Modern Nicaraguan painting is characterized by a variety of styles that are perceptible in classic renaissance art, Flemish and Dutch painting, European impressionism and post-impressionism, Mexican muralism and Pre-Hispanic painting; and

WHEREAS, ArtNica's mission is to educate the Bay Area public about contemporary Nicaraguan art through the establishment of a permanent collection at the NicaArt gallery in Daly City and through the presentation of exhibitions throughout the Bay Area; and

WHEREAS, ArtNica is a Bay Area organization who has collaborated with the Union of Nicaraguan Artists to bring Nicaraguan art and artists to the Bay Area; and

WHEREAS, ArtNica and the Union of Nicaraguan Artists will be displaying art work in the basement of City Hall from October 2nd to November 24th 2002; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco commends ArtNica for their commitment and dedication to introducing Nicaraguan Art to the Bay Area.

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City and County of San Francisco

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Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 021650 **Date Passed:**

Resolution commending ArtNica for their commitment and dedication to introducing Nicaraguan Art to the Bay Area.

October 7, 2002 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Newsom, Peskin, Sandoval
Absent: 1 - Yee

File No. 021650

I hereby certify that the foregoing Resolution was ADOPTED on October 7, 2002 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

OCT 18 2002

Date Approved

Mayor Willie L. Brown Jr.

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FILE NO. 021651 RESOLUTION NO. 700-02

[Commending Wells Fargo.]

Resolution commending Wells Fargo Bank for accepting identification cards issued by the Guatemalan Consulate for new account openings and banking transactions.

WHEREAS, Over 1 million Guatemalan immigrants are living in the United States with over half of them in California; and

WHEREAS, Many undocumented immigrants are fearful of financial institutions and the paperwork involved, resulting in a lack of basic services, higher cost of borrowing, and vulnerability to crime; and,

WHEREAS, Wells Fargo Bank will now accept identification cards issued by the Guatemalan government as a primary form of identification for new account openings and over-the-counter transactions; and,

WHEREAS; Wells Fargo Bank, with more than 3,000 branches in 23 states, is the largest institution to adopt such an equal-access policy towards the Guatemalan community, now, therefore, be it

RESOLVED, The Board of Supervisors commends Wells Fargo Bank, their outreach to the Guatemalan community, and their efforts to grant basic services and equal access to undocumented immigrants.

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City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 021651 **Date Passed:**

Resolution commending Wells Fargo Bank for accepting identification cards issued by the Guatemalan Consulate for new account openings and banking transactions.

October 7, 2002 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Newsom, Peskin, Sandoval
Absent: 1 - Yee

File No. 021651

I hereby certify that the foregoing Resolution was ADOPTED on October 7, 2002 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

OCT 18 2002

Date Approved

Mayor Willie L. Brown Jr.

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